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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Monday, March 31, 2008, 9:00 A.M. to 12:00 P.M.
Port of San Francisco, Bayside Conference Room
Pier 1 on the Embarcadero, at the foot of Washington Street
San Francisco

AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

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1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

Information

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Water Emergency Transportation Authority
March 31, 2008 Meeting of the Board of Directors

- | | |
|--|---------------------------|
| 6. <u>INFORMATIONAL PRESENTATION – ONGOING ACTIVITIES</u> | <i>Information</i> |
| a. <u>Existing Services/ WTA Plan</u> | |
| b. <u>South San Francisco Ferry Service</u> | |
| c. <u>Berkeley Ferry Service</u> | |
| d. <u>Hercules Ferry Service</u> | |
| e. <u>Richmond Ferry Service</u> | |
| f. <u>Funding</u> | |
| | |
| 7. <u>INFORMATIONAL PRESENTATION – EMERGENCY RESPONSE</u> | <i>Information</i> |
| a. <u>Existing Procedures</u> | |
| b. <u>Existing Ferry Capacity</u> | |
| c. <u>SB 976 Planning Activities</u> | |
| | |
| 8. <u>STATUS OF WTA AGREEMENTS</u> | <i>Information/Action</i> |
| | |
| 9. <u>APPROVAL OF FISCAL YEAR 2007/08 BUDGET</u> | <i>Action</i> |
| | |
| 10. <u>APPROVAL OF ADMINISTRATIVE CODE</u> | <i>Action</i> |
| | |
| 11. <u>APPROVAL OF HUMAN RESOURCES GUIDE</u> | <i>Action</i> |
| | |
| 12. <u>ESTABLISHMENT OF STANDING COMMITTEES</u> | <i>Action</i> |
| | |
| 13. <u>PROPOSITION 1B SPENDING PRIORITIES</u> | <i>Information/Action</i> |
| | |
| 14. <u>RECESS INTO CLOSED SESSION – APPOINTMENT OF EXECUTIVE DIRECTOR AND GENERAL COUNSEL</u> | <i>Action</i> |
| Pursuant to Government Code Section 54954.5, Public Employee Appointment/Employment/Performance/ Discipline/Dismissal/ Release | |
| | |
| 15. <u>REPORT ON CLOSED SESSION</u> | <i>Action</i> |
| Report on closed session as required; potential action regarding closed session discussions | |
| | |
| 16. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | |
| | |
| <u>ADJOURNMENT</u> | |

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, May 1, 2008, 1:00 P.M. to 4:00 P.M.
San Francisco Bay Conservation & Development Commission
50 California Street, 26th Floor
San Francisco

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF

Information

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Water Emergency Transportation Authority
May 1, 2008 Meeting of the Board of Directors

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|----|---|------------------|
| 6 | <u>CONSENT CALENDAR</u> | Action |
| | a. Minutes | |
| 7 | <u>AUTHORIZE CONTINUED USE OF WATER TRANSIT AUTHORITY NAME</u> | Action |
| 8 | <u>AUTHORIZE AGENCY NAME CHANGE AND SIGNATURE AUTHORITY FOR LOCAL AGENCY INVESTMENT FUND (LAIF) ACCOUNT</u> | Action |
| 9 | <u>APPROVE AMENDMENT NUMBER 8 TO THE AGREEMENT WITH NOSSAMAN, GUTHNER, KNOX & ELLIOTT, LLP (NGKE) FOR THE PROVISION OF LEGAL SERVICES</u> | Action |
| 10 | <u>APPROVE PROPOSITION 1B PROGRAM OF PROJECTS AND AUTHORIZE AGENCY OFFICIALS TO EXECUTE PROGRAM REQUIREMENTS</u> | Action |
| 11 | <u>INFORMATIONAL PRESENTATION – SOUTH SAN FRANCISCO TERMINAL PROJECT UPDATE</u> | Information |
| 12 | <u>AUTHORIZE NEGOTIATION WITH THE CITY OF ALAMEDA FOR INTERIM USE AND RELEASE OF RFP FOR WARRANTY PERIOD BAREBOAT CHARTER AGREEMENT FOR GEMINI AND PISCES</u> | Action |
| 13 | <u>INFORMATIONAL PRESENTATION – MAINTENANCE & BERTHING FACILITY UPDATE</u> | Information |
| 14 | <u>AWARD OF CONSULTANT CONTRACT FOR ENVIRONMENTAL REVIEW AND CLEARANCE SERVICES FOR THE WETA BERTHING AND MAINTENANCE FACILITY</u> | Action |
| 15 | <u>RELEASE OF RFQ FOR EMERGENCY PLANNING SERVICES AND AGREEMENT WITH WILLIAM MCCAMMON</u> | Action |
| 16 | <u>RECESS INTO CLOSED SESSION</u> | |
| | a. <u>CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION</u> | Action |
| | (Subdivision (a) of Section 54956.9) | To Be Determined |
| | Name of case: City of Vallejo v. State of California et al; | |
| | Superior Court of the State of California for the County of Solano | |
| | Case No. FCS031170 | |
| | b. <u>PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT</u> | Action |
| | Title: Executive Director | To Be Determined |
| 17 | <u>REPORT OF ACTIVITY IN CLOSED SESSION</u> | Action |
| | Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | To Be Determined |

**Water Emergency Transportation Authority
May 1, 2008 Meeting of the Board of Directors**

**18. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA**

ADJOURNMENT

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May 1, 2008 WETA Board of Directors Meeting

Directions to the Bay Conservation and Development Commission Offices

San Francisco Bay Conservation and Development Commission
50 California Street, Suite 2600
San Francisco, CA 94111

Public Transportation:

- Take BART or Muni to the Embarcadero stop. Exit the station to Drumm Street and then walk left onto California Street.
- From the Ferry Building, cross the Embarcadero and walk down Market Street, turn right on Drumm and left on California.

Driving Directions:

Note: Parking is very difficult in the financial district. There is parking in the BCDC building, however the lot is usually full. There is also parking at the Embarcadero Center Buildings on Sacramento Street, but it is very expensive. For more details regarding parking please go to the Embarcadero's website at <http://www.embarcaderocenter.com/ec/about/directions.html>

From the East

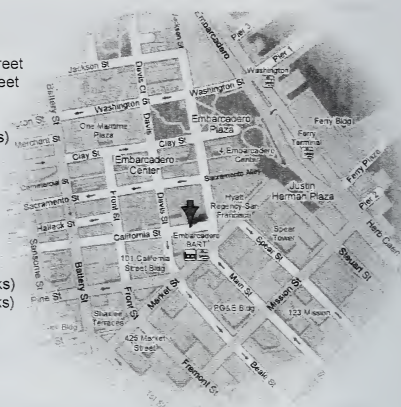
Take I-80 West towards San Francisco
Cross the Bay Bridge
Take the Fremont Street Exit
At the end of the exit take a left onto Fremont Street
Follow Fremont Street. You will cross Market Street
and Fremont Street will turn
into Front Street (after 4 blocks)
Make a right onto California Street (after 2 blocks)

From the North

Take the Golden Gate Bridge toward SF
Take the Marina exit
Bear right onto Marina Boulevard
Turn right onto Laguna Street (after 10+ blocks)
Turn left onto Bay Street (after 1 block)
Turn right onto the Embarcadero (after 10+ blocks)
Turn right onto Washington Street (after 5+ blocks)
Turn left onto Drumm Street (after 1 block)
Turn right onto California Street (after 3 blocks)

From the South

Take 101 North to San Francisco
Bear right onto the I-280 North Ramp
Take I-280 towards the Port of San Francisco
Take the Sixth Street exit
Turn right onto Folsom Street (after 2+ blocks)
Turn left onto Fremont Street (after 6 blocks)
Follow Fremont Street. You will cross Market Street
and Fremont Street will turn
into Front Street (after 4 blocks)
Make a right onto California Street (after 2 blocks)



WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, May 8, 2008, 12:00 P.M. to 5:00 P.M.
Nossaman, Guthner, Knox & Elliott, LLP Club Room
50 California Street, 34th Floor
San Francisco

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF

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Water Emergency Transportation Authority
May 8, 2008 Meeting of the Board of Directors

6. RECESS INTO CLOSED SESSION

- a. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC
EMPLOYMENT
Title: Executive Director

Action
To Be Determined

7. REPORT ON CLOSED SESSION

Report on closed session as required, potential action regarding
closed session discussions

Action
To Be Determined

8. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

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MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, May 15, 2008, 1:00 P.M. to 4:00 P.M.

San Francisco Bay Conservation & Development Commission

McAttee-Petris Room

50 California Street, 26th Floor
San Francisco

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| 2. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | <i>Information</i> |
| 3. <u>REPORT OF BOARD CHAIR</u> | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |

Water Emergency Transportation Authority
May 15, 2008 Meeting of the Board of Directors

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| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| a. Federal and State Legislative Reports | |
| 6. <u>CONSENT CALENDAR</u> | <i>Action</i> |
| a. Minutes of May 1, 2008 | |
| 7. <u>AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$3 MILLION FY 2008/09 REGIONAL MEASURE 2 OPERATING FUNDS</u> | <i>Action</i> |
| 8. <u>APPROVAL OF AMENDMENT NUMBER 7 TO THE AGREEMENT WITH ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE PROVISION OF SUPPORT SERVICES</u> | <i>Action</i> |
| 9. <u>APPROVAL OF AMENDMENT NUMBER 9 TO THE AGREEMENT WITH NOSSAMAN, GUTHNER, KNOX & ELLIOTT, LLP FOR THE PROVISION OF LEGAL SERVICES</u> | <i>Action</i> |
| 10. <u>APPROVAL OF AMENDMENT NUMBER 7 TO THE AGREEMENT WITH LINDSAY, HART, NEIL & WEIGLER FOR THE PROVISION OF FEDERAL LEGISLATIVE REPRESENTATION</u> | <i>Action</i> |
| 11. <u>APPROVAL OF AMENDMENT NUMBER 4 TO THE AGREEMENT WITH BROAD & GUSMAN FOR THE PROVISION OF STATE LEGISLATIVE REPRESENTATION</u> | <i>Action</i> |
| 12. <u>APPROVAL OF THE CIRCULATION OF THE DRAFT DISADVANTAGED BUSINESS ENTERPRISE PROGRAM</u> | <i>Action</i> |
| 13. <u>APPROVAL OF TRAVEL BY DIRECTORS AT UPCOMING CONFERENCE</u> | <i>Action</i> |
| 14. <u>POSITION ON SENATE BILL 1093 AND RELATED ACTIONS</u> | <i>Information/Action</i> |
| 15. <u>APPROVAL OF AMENDMENT NUMBER 3 TO THE AGREEMENT WITH ROMA DESIGN GROUP FOR SOUTH SAN FRANCISCO FERRY TERMINAL DESIGN SERVICES</u> | <i>Action</i> |
| 16. <u>AUTHORIZE NEGOTIATION WITH AN EXISTING SAN FRANCISCO BAY AREA PUBLIC FERRY OPERATOR FOR INTERIM USE AND RELEASE OF RFP FOR WARRANTY PERIOD BAREBOAT CHARTER AGREEMENT FOR GEMINI AND PISCES</u> | <i>Action</i> |
| 17. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT</u>
Title: Executive Director | <i>Action</i>
<i>To Be Determined</i> |
| 18. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u> | <i>Action</i> |
| Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>To Be Determined</i> |

Water Emergency Transportation Authority
May 15, 2008 Meeting of the Board of Directors

**19. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

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Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, June 5, 2008, 1:00 P.M. to 3:00 P.M.
San Francisco Bay Conservation & Development Commission
McAteer-Petris Room
50 California Street, 26th Floor
San Francisco

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| 2. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | Information |
| 3. <u>REPORT OF BOARD CHAIR</u> | Information |
| 4. <u>REPORTS OF DIRECTORS</u> | Information |

Water Emergency Transportation Authority
June 5, 2008 Meeting of the Board of Directors

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| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| 6. <u>CONSENT CALENDAR</u>
a. Minutes of May 15, 2008 | <i>Action</i> |
| 7. <u>DISCUSSION REGARDING LEED CERTIFICATION FOR FERRY TERMINALS</u> | <i>Information</i> |
| 8. <u>AUTHORIZE THE EXECUTIVE DIRECTOR TO FILE APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION AND EXECUTE GRANT CONTRACTS, CERTIFICATIONS AND ASSURANCES</u> | <i>Action</i> |
| 9. <u>ADOPTION OF THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE PIER 9 LAYOVER FERRY BERTHING FACILITY PROJECT AND PROJECT APPROVAL</u> | <i>Action</i> |
| 10. <u>AUTHORIZE RELEASE OF A RFP FOR CONSULTING SERVICES TO PREPARE A SERVICE TRANSITION PLAN</u> | <i>Action</i> |
| 11. <u>OVERVIEW OF SAN FRANCISCO FERRY TERMINAL BERTHING PROJECT</u> | <i>Information</i> |
| 12. <u>RECESS INTO CLOSED SESSION</u>
a. <u>PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT</u>
Title: Executive Director | <i>Action</i>
<i>To Be Determined</i> |
| 13. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>Action</i>
<i>To Be Determined</i> |
| 14. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | |
| <u>ADJOURNMENT</u> | |

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WETA

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Anthony J. Intintoli, Jr., Vice Chair
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John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, June 19, 2008, 1:00 P.M. to 3:00 P.M.
San Francisco Bay Conservation & Development Commission
McAteer-Petris Room
50 California Street, 26th Floor
San Francisco

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2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS

Information

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**Water Emergency Transportation Authority
June 19, 2008 Meeting of the Board of Directors**

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| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| 6. <u>CONSENT CALENDAR</u>
a. Minutes of June 5, 2008 | <i>Action</i> |
| 7. <u>APPROVAL OF FISCAL YEAR 2008/09 BUDGET</u> | <i>Action</i> |
| 8. <u>AWARD OF CONTRACTS FOR FOUR FERRY TERMINAL ENVIRONMENTAL ASSESSMENTS</u> | <i>Action</i> |
| 9. <u>INFORMATIONAL PRESENTATION – FERRY CONSTRUCTION</u> | <i>Information</i> |
| 10. <u>RECESS INTO CLOSED SESSION</u>
a. <u>PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT</u>
Title: Executive Director | <i>Action</i>
<i>To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action</i>
<i>To Be Determined</i> |
| 11. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>Action</i>
<i>To Be Determined</i> |
| 12. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | |

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

SPECIAL MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Friday, 18 July 2008, 1:30 PM

NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY

Notice is hereby given to the Board of Directors of the San Francisco Bay Area Water Emergency Transportation Authority that a Special Meeting of the Board pursuant to Government Code Section 54956 to be conducted by telephone conference call pursuant to Government Code Section 54953(b). The meeting shall be held on July 18, 2008 at 1:30 o'clock PM. for the purpose of considering and potentially acting on the following matter:

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)

Name of Case: *City of Vallejo v. The State of California, et al.*
Superior Court for the State of California for the County of
Solano
Case No. FCSO31170

4. REPORT OF ACTIVITY IN CLOSED SESSION-ACTION TO BE DETERMINED

ADJOURNMENT.

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Water Emergency Transportation Authority
July 18, 2008 Special Meeting of the Board of Directors

The meeting shall be held by telephone conference call at the following locations. Members of the public shall be entitled to attend at any of the following locations (except during any closed session):

300 Montgomery Street, Ste. 538
San Francisco, CA 94104

912 Georgia Street
Vallejo, CA 94590

2263 Santa Clara, Room 320
Alameda, CA 94501

1651 Viking Street, Building 168
Alameda, CA 94501

DATED: July 16, 2008

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, August 21, 2008, 1:00 P.M. to 3:00 P.M.
San Francisco Bay Conservation & Development Commission
McAteer-Petris Room
50 California Street, 26th Floor
San Francisco

A supplemental materials packet is available for download at www.watertransit.org.

AGENDA

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PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS

Information

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**Water Emergency Transportation Authority
August 21, 2008 Meeting of the Board of Directors**

- | | |
|--|------------------------------------|
| 5. <u>REPORTS OF STAFF</u>
a. Executive Director's Report | <i>Information</i> |
| 6. <u>CONSENT CALENDAR</u>
a. Minutes of June 19, 2008
b. Minutes of July 18, 2008 | <i>Action</i> |
| 7. <u>APPROVAL OF THE DISADVANTAGED BUSINESS ENTERPRISE PLAN AND OVERALL ANNUAL DBE GOAL</u> | <i>Action</i> |
| 8. <u>INFORMATIONAL PRESENTATION – SOUTH SAN FRANCISCO PROJECT UPDATE</u> | <i>Information</i> |
| 9. <u>INFORMATIONAL PRESENTATION – EMERGENCY RESPONSE</u>
a. Planning Activities | <i>Information</i> |
| 10. <u>NATIONAL INCIDENT MANAGEMENT SYSTEM/STATE EMERGENCY MANAGEMENT SYSTEM</u>
a. Adoption of the National Incident Management System
b. Adoption of the State Emergency Management System | <i>Action</i> |
| 11. <u>UPDATE ON SENATE BILL 1093</u> | <i>Information</i> |
| 12. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action
To Be Determined</i> |
| 13. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>Action
To Be Determined</i> |
| 14. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | |

ADJOURNMENT

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

MEETING AGENDA FOR THE WETA
BOARD OF DIRECTORS – BOARD RETREAT

Friday, August 29, 2008, 9:00 A.M. to 3:30 P.M.
 California Maritime Academy
 Wardroom
 200 Maritime Academy Drive
 Vallejo, CA

AGENDA

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1. **MISSION/VISION**
 - a. Review Existing Mission Statement
 - b. Revise per New Legislation and Political Realities
2. **COMMITTED PRIORITIES**
 - a. SB 976 and SB 1093 Requirements
 - b. Implementation and Operations Plan
 - c. Vessel Deployment Plan
 - d. Other Projects

9:00 am

08-25-08AUG 27 10:00 am

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**Water Emergency Transportation Authority
August 29, 2008 Meeting of the Board of Directors**

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| 3. <u>WORKING LUNCH</u> | 12:00 noon |
| 4. <u>STRATEGIC ISSUES/DIRECTIONS</u> | 12:30 pm |
| a. Funding Realities/Managing Expectations | |
| b. Organizational Evolution – Moving from Design into Operations | |
| 5. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | 3:00 pm |
| <u>ADJOURNMENT</u> | 3:30pm |

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Wednesday, September 17, 2008, 1:00 P.M. to 3:00 P.M.

San Francisco Bay Area Water
Emergency Transportation Authority
Pier 9, Suite 111
San Francisco

A supplemental materials packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS

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Water Emergency Transportation Authority
September 17, 2008 Meeting of the Board of Directors

5. REPORTS OF STAFF

Information

- a. Executive Director's Report
- b. Legislative Report - Federal

6. CONSENT CALENDAR

Action

- a. Minutes of August 21, 2008
- b. Minutes of August 29, 2008
- c. Authorize the Executive Director to Execute a Master Agreement for State Funded Transit Projects with the State of California Department of Transportation

7. AUTHORIZE THE METROPOLITAN TRANSPORTATION COMMISSION TO ALLOCATE AN ADDITIONAL \$1.9 MILLION REGIONAL MEASURE 2 FUNDS TO SUPPORT FY 2008/09 VALLEJO FERRY OPERATIONS

Action

8. APPROVAL OF SELECTION FOR THE TRANSITION PLAN CONSULTANT SERVICES CONTRACT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE THE AGREEMENT

Action

9. AUTHORIZE RELEASE OF A RFP FOR EMERGENCY WATER TRANSPORTATION SERVICE(S)

Action

10. RECESS INTO CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Action

Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service

To Be Determined

11. REPORT OF ACTIVITY IN CLOSED SESSION

Action

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

To Be Determined

12. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, October 2, 2008, 1:00 P.M. to 4:00 P.M.
San Francisco Bay Area Water
Emergency Transportation Authority
Pier 9, Suite 111
San Francisco

A supplemental materials packet is available for download at www.watertransit.org.

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS

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**Water Emergency Transportation Authority
October 2, 2008 Meeting of the Board of Directors**

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| 5. <u>REPORTS OF STAFF</u>
a. Executive Director's Report
b. Legislative Report - State | <i>Information</i> |
| 6. <u>CONSENT CALENDAR</u>
a. Minutes of September 17, 2008 | <i>Action</i> |
| 7. <u>APPROVAL OF SPARE VESSEL UTILIZATION PLAN AND
AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE
ASSOCIATED AGREEMENTS</u> | <i>Action</i> |
| 8. <u>AUTHORIZE FILING AN APPLICATION WITH THE
METROPOLITAN TRANSPORTATION COMMISSION FOR
\$750,000 FY 2008/09 REGIONAL MEASURE 2 OPERATING
FUNDS TO SUPPORT SPARE VESSELS PROGRAM</u> | <i>Action</i> |
| 9. <u>AUTHORIZE FILING AN APPLICATION WITH THE
METROPOLITAN TRANSPORTATION COMMISSION FOR
\$600,000 FY 2008/09 REGIONAL MEASURE 2 OPERATING
FUNDS TO SUPPORT TRANSITION EXPENSES</u> | <i>Action</i> |
| 10. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San
Francisco Small Boat Harbor
Agency Negotiators: Jon Stanley, Nina Rannells and John
Sindzinski, San Francisco Bay Area Water Emergency
Transportation Authority
Negotiating Parties: San Mateo County Harbor District
Under Negotiation: Terms and conditions to the cooperative
agreement/lease with the San Mateo County Harbor District for
the South San Francisco service | <i>Action</i>
<i>To Be Determined</i> |
| 11. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject
to reporting at this time. Action may be taken on matters
discussed in closed session. | <i>Action</i>
<i>To Be Determined</i> |
| 12. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA</u> | |

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE WETA
 BOARD OF DIRECTORS**

Thursday, November 6, 2008, 1:00 P.M. to 4:00 P.M.

San Francisco Bay Area Water
 Emergency Transportation Authority
 Pier 9, Suite 111
 San Francisco

A supplemental materials packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report

Information

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**Water Emergency Transportation Authority
November 6, 2008 Meeting of the Board of Directors**

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|---|------------------------------------|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes of October 2, 2008
b. Approval of Travel by Directors to Nichols Brothers Boat Builders | Action |
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| 7. <u>APPROVE PROPOSED CONTRA COSTA COUNTY MEASURE J SALES TAX FUND SWAP TO SUPPORT MARINA BAY PARKWAY GRADE SEPARATION PROJECT</u> | Action |
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| 8. <u>ISSUANCE OF THE REQUEST FOR PROPOSALS FOR PIER 9 LAYOVER BERTH CONSTRUCTION CONTRACT</u> | Action |
|
 | |
| 9. <u>AWARD OF CONTRACT FOR EMERGENCY WATER TRANSPORTATION SYSTEM MANAGEMENT PLAN CONSULTANT AND AUTHORIZE RELATED GRANT AGREEMENT WITH CITY AND COUNTY OF SAN FRANCISCO</u> | Action |
|
 | |
| 10. <u>FY 2008/09 PROPOSITION 1B FUNDING PROGRAM PROCESS</u> | Information |
|
 | |
| 11. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Jon Stanley, Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | Action
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|
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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, December 4, 2008, 1:00 P.M. to 4:00 P.M.

San Francisco Bay Area Water
Emergency Transportation Authority
Pier 9, Suite 111
San Francisco

A supplemental materials packet is available for download at www.watertransit.org.

AGENDA

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|--|--------------------|
| 1. <u>CALL TO ORDER – BOARD CHAIR</u> | <i>Information</i> |
| 2. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | <i>Information</i> |
| 3. <u>REPORT OF BOARD CHAIR</u> | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| a. Executive Director's Report | |

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**Water Emergency Transportation Authority
December 4, 2008 Meeting of the Board of Directors**

6. CONSENT CALENDAR **Action**
 - a. Minutes of November 6, 2008
7. EXPANSION OF FERRY BERTHS AT THE DOWNTOWN FERRY TERMINAL SITE **Action**
8. PROCUREMENT OF CONTRACTORS FOR THE CONSTRUCTION OF THE SOUTH SAN FRANCISCO FERRY TERMINAL **Action**
9. RFQ FOR TERMINAL DESIGN AND ENVIRONMENTAL SERVICES **Action**
10. REPORT ON COMMENTS RECEIVED ON THE BERKELEY/ALBANY EIR/EIS **Information**
11. APPROVE PROPOSITION 1B PROGRAM OF PROJECTS AND AUTHORIZE AGENCY OFFICIALS TO EXECUTE PROGRAM REQUIREMENTS **Action**
12. RECESS INTO CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**

Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor **To Be Determined**

Agency Negotiators: Jon Stanley, Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority

Negotiating Parties: San Mateo County Harbor District

Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service
13. REPORT OF ACTIVITY IN CLOSED SESSION **Action**

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. **To Be Determined**
14. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

Water Emergency Transportation Authority (WETA) meetings are wheelchair accessible. Upon request WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. Please send a written request to email@watertransit.org or call (415) 291-3377 at least five (5) days before the meeting. Under Cal. Gov't. Code sec. 84308, Directors are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Director shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Director has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Director knows or has reason to know that the participant has a financial interest in the decision. For further information, Directors are referred to Gov't. Code sec. 84308 and to applicable regulations.

WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS**

Thursday, January 8, 2009, 1:00 P.M. to 4:00 P.M.
Berkeley City Council Chambers
 2134 Martin Luther King, Jr. Way, Berkeley

NOTE: LOCATION CHANGE

A supplemental materials packet is available for download at www.watertransit.org.

AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

01-05-00609173 REV0

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

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Information

a. Executive Director's Report

b. WETA Board of Directors 2009 Meetings

JAN - 5 2009

**Water Emergency Transportation Authority
January 8, 2009 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes of December 4, 2008
7. ALBANY/BERKELEY ALTERNATIVE FERRY TERMINAL
LOCATION STUDY AND RECOMMENDED SITE FOR THE
LOCALLY PREFERRED ALTERNATIVE *Action*
8. RECESS INTO CLOSED SESSION *Action*
a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *To Be Determined*
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Jon Stanley, Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service
9. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. *To Be Determined*
10. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA

ADJOURNMENT

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, February 5, 2009, 1:00 P.M. to 4:00 P.M.
Alameda City Hall West

950 W Mall Square (between Lexington & Saratoga), Room 201,
Alameda

NOTE: LOCATION CHANGE

A supplemental materials packet is available for download at www.watertransit.org.

AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

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Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

02-02-09P02-43 8PVD

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

a. Executive Director's Report

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- | | |
|--|---------------------------|
| 6. <u>CONSENT CALENDAR</u> | <i>Action</i> |
| a. Minutes of January 8, 2009 | |
| 7. <u>INFORMATIONAL PRESENTATION</u> | <i>Information</i> |
| a. Treasure Island Redevelopment Plan | |
| 8. <u>UPDATE ON ECONOMIC RECOVERY PROGRAM</u> | <i>Information/Action</i> |
| 9. <u>APPROVE THE THREE PARTY AGREEMENT REGARDING DISTRIBUTION AND USE OF SAN MATEO COUNTY MEASURE A FUNDS FOR FERRY SERVICE BETWEEN SOUTH SAN FRANCISCO AND OAKLAND</u> | <i>Action</i> |
| 10. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> | <i>Action</i> |
| Property: Vallejo/Alameda Ferry Facilities | |
| Agency Negotiators: Jon Stanley, Nina Rannels and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority | |
| Negotiating Parties: Cities of Vallejo and Alameda | |
| Under Negotiation: Terms of Transition | |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> | <i>Action</i> |
| Property: Oyster Point Marina Terminal Facility | |
| Agency Negotiators: Jon Stanley, Nina Rannels and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority | |
| Negotiating Parties: City of South San Francisco, San Mateo County Harbor District, State Department of Boating and Waterways | |
| Under Negotiation: Lease terms | |
| 11. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u> | <i>Action</i> |
| Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | |
| 12. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA</u> | <i>To Be Determined</i> |

ADJOURNMENT

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WETA

Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, February 5, 2009, 1:00 P.M. to 4:00 P.M.
 Alameda City Hall West
 950 W Mall Square (between Lexington & Saratoga), Room 201
 Alameda

NOTE: LOCATION CHANGE

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AGENDA

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PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

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- | | |
|--|--------------------|
| 1. <u>CALL TO ORDER – BOARD CHAIR</u> | <i>Information</i> |
| 2. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | <i>Information</i> |
| 3. <u>REPORT OF BOARD CHAIR</u> | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| a. Executive Director's Report | |
| 6. <u>CONSENT CALENDAR</u> | <i>Action</i> |
| a. Minutes of January 8, 2009 | |

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7. INFORMATIONAL PRESENTATION*Information*

- a. Treasure Island Redevelopment Plan

8. UPDATE ON ECONOMIC RECOVERY PROGRAM*Information/Action*9. APPROVE THE THREE PARTY AGREEMENT REGARDING DISTRIBUTION AND USE OF SAN MATEO COUNTY MEASURE A FUNDS FOR FERRY SERVICE BETWEEN SOUTH SAN FRANCISCO AND OAKLAND*Action*10. RECESS INTO CLOSED SESSIONa. CONFERENCE WITH REAL PROPERTY NEGOTIATORS*Action**To Be Determined*

Property: Vallejo/Alameda Ferry Facilities

Agency Negotiators: Jon Stanley, Nina Rannells and John

Sindzinski, San Francisco Bay Area Water Emergency

Transportation Authority

Negotiating Parties: Cities of Vallejo and Alameda

Under Negotiation: Terms of Transition

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS*Action**To Be Determined*

Property: Oyster Point Marina Terminal Facility

Agency Negotiators: Jon Stanley, Nina Rannells and John

Sindzinski, San Francisco Bay Area Water Emergency

Transportation Authority

Negotiating Parties: City of South San Francisco, San Mateo

County Harbor District, State Department of Boating and

Waterways

Under Negotiation: Lease terms

c. PUBLIC EMPLOYEE APPOINTMENT*Action**To Be Determined*

Title: Interim Executive Director

11. REPORT OF ACTIVITY IN CLOSED SESSION*Action**To Be Determined*

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

12. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDAADJOURNMENTTOUR OF BAY SHIP & YACHT*Information*

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intolini, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE WETA
 BOARD OF DIRECTORS**

Thursday, March 5, 2009, 1:00 P.M. to 4:00 P.M.

**San Francisco Bay Area Water
 Emergency Transportation Authority**
 Pier 9, Suite 111
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Report - Federal
6. CONSENT CALENDAR

Information

Information

Information

Information

Information

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Action

Water Emergency Transportation Authority
March 5, 2009 Meeting of the Board of Directors

a. Minutes of February 5, 2009

7. APPROVE AGREEMENT WITH THE CITY OF SAN FRANCISCO FOR GRANT FUNDS TO SUPPORT TREASURE ISLAND FERRY TERMINAL DESIGN **Action**
8. APPROVE CONTRACT AWARD TO SKIDMORE, OWINGS AND MERRILL FOR DESIGN OF THE TREASURE ISLAND FERRY TERMINAL **Action**
9. OUTREACH AND APPROVAL PROCESS FOR THE WETA TRANSITION PLAN AND EMERGENCY WATER TRANSPORTATION SYSTEM MANAGEMENT PLAN **Information**
10. APPROVE FUNDING AGREEMENT FOR SAN MATEO COUNTY TRANSPORTATION AUTHORITY MEASURE A FUNDS TO SUPPORT SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION **Action**
11. RECESS INTO CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**
Property: Oyster Point Marina Terminal Facility
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of South San Francisco, San Mateo County Harbor District, State Department of Boating and Waterways
Under Negotiation: Lease terms
To Be Determined
 - b. PUBLIC EMPLOYEE APPOINTMENT/PUBLIC EMPLOYMENT **Action**
Title: Executive Director
To Be Determined
12. REPORT OF ACTIVITY IN CLOSED SESSION **Action**
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.
To Be Determined
13. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

NOTE: LOCATION CHANGE**MEETING AGENDA FOR THE WETA
BOARD OF DIRECTORS**

Thursday, April 2, 2009, 1:00 P.M. to 4:00 P.M.
Port of San Francisco
Bayside Conference Room
 Pier One, Embarcadero at Washington Street
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. **CALL TO ORDER – BOARD CHAIR***Information*2. **ROLL CALL/PLEDGE OF ALLEGIANCE***Information*3. **REPORT OF BOARD CHAIR**

03-29-09A11:00 RCVD

*Information*4. **REPORTS OF DIRECTORS***Information*5. **REPORTS OF STAFF**

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Information

a. Executive Director's Report

MAR 30 2009

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Water Emergency Transportation Authority
April 2, 2009 Meeting of the Board of Directors

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| 6. <u>CONSENT CALENDAR</u>
a. Minutes of March 5, 2009 | <i>Action</i> |
| 7. <u>AUTHORIZE APPLICATION TO MTC FOR \$3 MILLION
REGIONAL MEASURE 2 FUNDS FOR SOUTH SAN FRANCISCO
FERRY VESSELS PROJECT</u> | <i>Action</i> |
| 8. <u>SELECTION OF LOCALLY PREFERRED SITE FOR BERKELEY
FERRY TERMINAL</u> | <i>Action</i> |
| 9. <u>APPROVE AMENDMENT NUMBER 1 TO THE AGREEMENT
WITH WALTHER ENGINEERING SERVICES FOR VESSEL
CONSTRUCTION MANAGEMENT SERVICES</u> | <i>Action</i> |
| 10. <u>APPROVE THE DRAFT TRANSITION PLAN AND THE DRAFT
EMERGENCY WATER TRANSPORTATION SYSTEM
MANAGEMENT PLAN FOR PUBLIC REVIEW AND COMMENT</u> | <i>Action</i> |
| 11. <u>OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA</u> | |

ADJOURNMENT

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

04-13-09A09:51 RCVD

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SPECIAL WETA MEETING
PUBLIC HEARING/WORKSHOP

MEETING AGENDA FOR A PUBLIC MEETING AND HEARING
TO REVIEW AND TAKE PUBLIC COMMENT ON THE DRAFT
TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

Wednesday, April 15, 2009, 12:00 P.M.
**San Francisco Bay Conservation and
Development Commission**
50 California Street, 26th Floor
San Francisco

AGENDA

This agenda is for a public meeting and hearing required to be conducted by the San Francisco Bay Area Water Emergency Transportation Authority (WETA) prior to adoption of its Transition Plan and Emergency Water Transportation System Management Plan pursuant to subdivision (e) of Section 66540.32 of the California Government Code. That subdivision requires WETA to establish a public input process for taking public comment on the plans and requires WETA to hold at least one public hearing at least 60 days prior to the adoption of the plans in each city where an operational ferry facility existed as of January 1, 2008.

These public hearings are being noticed and agendized as special meetings of the Board of WETA in anticipation of the fact that a quorum of the Board of Directors of WETA will be in attendance. If less than a quorum is present at a public hearing, the public hearing will be conducted as a workshop.

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

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Water Emergency Transportation Authority
April 15, 2009 Special Meeting of the Board of Directors

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER

2. PUBLIC HEARING:

Information

DRAFT TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

a. INFORMATIONAL PRESENTATION

Information

- i. Draft Transition Plan
- ii. Draft Emergency Water Transportation System
Management Plan

b. PUBLIC COMMENT ON DRAFT TRANSITION PLAN AND
DRAFT EMERGENCY WATER TRANSPORTATION SYSTEM
MANAGEMENT PLAN

Information

3. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA

ADJOURNMENT

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Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

04-13-09A09:51 RCVD

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SPECIAL WETA MEETING
PUBLIC HEARING/WORKSHOP

MEETING AGENDA FOR A PUBLIC MEETING AND HEARING
TO REVIEW AND TAKE PUBLIC COMMENT ON THE DRAFT
TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

Wednesday, April 15, 2009, 6:30 P.M.

Vallejo City Hall
555 Santa Clara Street
Vallejo

AGENDA

This agenda is for a public meeting and hearing required to be conducted by the San Francisco Bay Area Water Emergency Transportation Authority (WETA) prior to adoption of its Transition Plan and Emergency Water Transportation System Management Plan pursuant to subdivision (e) of Section 66540.32 of the California Government Code. That subdivision requires WETA to establish a public input process for taking public comment on the plans and requires WETA to hold at least one public hearing at least 60 days prior to the adoption of the plans in each city where an operational ferry facility existed as of January 1, 2008.

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Water Emergency Transportation Authority
April 15, 2009 Special Meeting of the Board of Directors

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER

2. PUBLIC HEARING:

Information

DRAFT TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

a. INFORMATIONAL PRESENTATION

Information

- i. Draft Transition Plan
- ii. Draft Emergency Water Transportation System
Management Plan

b. PUBLIC COMMENT ON DRAFT TRANSITION PLAN AND
DRAFT EMERGENCY WATER TRANSPORTATION SYSTEM
MANAGEMENT PLAN

Information

3. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA

ADJOURNMENT

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Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

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SPECIAL WETA MEETING
PUBLIC HEARING/WORKSHOP

MEETING AGENDA FOR A PUBLIC MEETING AND HEARING
TO REVIEW AND TAKE PUBLIC COMMENT ON THE DRAFT
TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

Thursday, April 16, 2009, 7:30 P.M.
Alameda City Hall
2263 Santa Clara Avenue
Alameda

AGENDA

This agenda is for a public meeting and hearing required to be conducted by the San Francisco Bay Area Water Emergency Transportation Authority (WETA) prior to adoption of its Transition Plan and Emergency Water Transportation System Management Plan pursuant to subdivision (e) of Section 66540.32 of the California Government Code. That subdivision requires WETA to establish a public input process for taking public comment on the plans and requires WETA to hold at least one public hearing at least 60 days prior to the adoption of the plans in each city where an operational ferry facility existed as of January 1, 2008.

These public hearings are being noticed and agendized as special meetings of the Board of WETA in anticipation of the fact that a quorum of the Board of Directors of WETA will be in attendance. If less than a quorum is present at a public hearing, the public hearing will be conducted as a workshop.

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENT The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards to the Board Secretary.

Non-Agenda Items: A 15 minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period. Speakers will be allotted no more than three (3) minutes to speak and will be heard in the order of sign-up.

Water Emergency Transportation Authority
April 16, 2009 Special Meeting of the Board of Directors

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER

2. PUBLIC HEARING:

Information

DRAFT TRANSITION PLAN AND DRAFT EMERGENCY WATER
TRANSPORTATION SYSTEM MANAGEMENT PLAN

a. INFORMATIONAL PRESENTATION

Information

- i. Draft Transition Plan
- ii. Draft Emergency Water Transportation System
Management Plan

b. PUBLIC COMMENT ON DRAFT TRANSITION PLAN AND
DRAFT EMERGENCY WATER TRANSPORTATION SYSTEM
MANAGEMENT PLAN

Information

3. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA

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Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

MEETING AGENDA FOR THE WETABOARD OF DIRECTORS

Thursday, May 7, 2009, 1:00 P.M. to 4:00 P.M.
 San Francisco Bay Area
 Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
6. CONSENT CALENDAR
 - a. Minutes of April 2, 2009

Information

Information

Information

Information

Information

Action

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Water Emergency Transportation Authority
May 7, 2009 Meeting of the Board of Directors

- | | |
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| 7. <u>ACCEPT THE INDEPENDENT AUDITOR'S REPORTS FOR FY 2007/08</u> | Action |
| 8. <u>AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$3 MILLION FOR FY 2009/10 REGIONAL MEASURE 2 OPERATING FUNDS</u> | Action |
| 9. <u>APPROVAL OF AMENDMENT NUMBER 8 TO THE AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE PROVISION OF SUPPORT SERVICES</u> | Action |
| 10. <u>APPROVAL OF AMENDMENT NUMBER 10 TO THE AGREEMENT WITH NOSSAMAN, LLP FOR THE PROVISION OF LEGAL SERVICES</u> | Action |
| 11. <u>APPROVAL OF AMENDMENT NUMBER 8 TO THE AGREEMENT WITH LINDSAY, HART, NEIL & WEIGLER, LLP FOR THE PROVISION OF FEDERAL LEGISLATIVE REPRESENTATION</u> | Action |
| 12. <u>APPROVAL OF AMENDMENT NUMBER 5 TO THE AGREEMENT WITH BROAD & GUSMAN, LLP FOR THE PROVISION OF STATE LEGISLATIVE REPRESENTATION</u> | Action |
| 13. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | Action
To Be Determined |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | Action
To Be Determined |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink | Action
To Be Determined |

14. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

*Action
To Be Determined*

15. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE
AGENDA

ADJOURNMENT

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
 WETA BOARD OF DIRECTORS**

Thursday, June 4, 2009, 1:00 P.M. to 4:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. **CALL TO ORDER – BOARD CHAIR***Information*2. **ROLL CALL/PLEDGE OF ALLEGIANCE***Information*3. **REPORT OF BOARD CHAIR***Information*4. **REPORTS OF DIRECTORS***Information*5. **REPORTS OF STAFF***Information*

- a. Executive Director's Report
- b. Legislative Report - Federal

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Water Emergency Transportation Authority
June 4, 2009 Meeting of the Board of Directors

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| 6. <u>CONSENT CALENDAR</u>
a. Minutes of April 15, 2009 – San Francisco
b. Minutes of April 16, 2009 - Alameda
c. Minutes of May 7, 2009 | <i>Action</i> |
| 7. <u>APPROVAL OF AMENDMENT NUMBER 3 TO THE AGREEMENT WITH NEMATODE MEDIA, LLC (DBA BAY CROSSINGS)</u> | <i>Action</i> |
| 8. <u>APPROVAL OF AMENDMENT NUMBER 11 TO THE AGREEMENT WITH NOSSAMAN, LLP FOR THE PROVISION OF LEGAL SERVICES</u> | <i>Action</i> |
| 9. <u>APPROVAL OF FISCAL YEAR 2009/10 BUDGET</u> | <i>Action/Information</i> |
| 10. <u>DISCUSSION ON PREVAILING WAGE</u> | <i>Action/Information</i> |
| 11. <u>SUMMARY OF DRAFT TRANSITION PLAN COMMENTS AND PROPOSED REVISIONS</u> | <i>Action/Information</i> |
| 12. <u>SUMMARY OF DRAFT EMERGENCY WATER TRANSPORTATION SYSTEM MANAGEMENT PLAN (EWTSMMP) COMMENTS AND PROPOSED REVISIONS</u> | <i>Action/Information</i> |
| 13. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action</i>
<i>To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action</i>
<i>To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action</i>
<i>To Be Determined</i> |

Water Emergency Transportation Authority
June 4, 2009 Meeting of the Board of Directors

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

Action
To Be Determined

14. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

Action
To Be Determined

15. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

**MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS**

Thursday, June 18, 2009, 1:00 P.M. to 4:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
Pier Nine, Suite 111
San Francisco

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| 1. <u>CALL TO ORDER – BOARD CHAIR</u> | <i>Information</i> |
| 2. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | <i>Information</i> |
| 3. <u>REPORT OF BOARD CHAIR</u> | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| a. Executive Director's Report | |
| b. Legislative Update | |

**Water Emergency Transportation Authority
June 18, 2009 Meeting of the Board of Directors**

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| 6. <u>CONSENT CALENDAR</u>
a. Minutes of June 4, 2009 | <i>Action</i> |
| 7. <u>ADOPTION OF FINAL TRANSITION PLAN</u> | <i>Action</i> |
| 8. <u>ADOPTION OF FINAL EMERGENCY WATER TRANSPORTATION SYSTEM MANAGEMENT PLAN</u> | <i>Action</i> |
| 9. <u>AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$1.5 MILLION FY 2009/10 REGIONAL MEASURE 2 OPERATING FUNDS</u> | <i>Action</i> |
| 10. <u>AUTHORIZE THE METROPOLITAN TRANSPORTATION COMMISSION TO DIRECTLY ALLOCATE FY 2009/10 REGIONAL MEASURE 1 AND REGIONAL MEASURE 2 FUNDS TO THE CITIES OF ALAMEDA AND VALLEJO</u> | <i>Action</i> |
| 11. <u>AUTHORIZE THE METROPOLITAN TRANSPORTATION COMMISSION TO ALLOCATE AN ADDITIONAL \$2 MILLION REGIONAL MEASURE 2 FUNDS TO SUPPORT FY 2009/10 VALLEJO FERRY OPERATIONS</u> | <i>Action</i> |
| 12. <u>AUTHORIZE FILING AN APPLICATION FOR FTA SECTION 5307 AND 5309 FIXED GUIDEWAY FUNDING TO SUPPORT ALAMEDA FERRY SYSTEM CAPITAL PROJECTS FOR FY 2009/10 - 2011/12</u> | <i>Action</i> |
| 13. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets | <i>Action
To Be Determined</i> |

**Water Emergency Transportation Authority
June 18, 2009 Meeting of the Board of Directors**

Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

*Action
To Be Determined*

14. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

*Action
To Be Determined*

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Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, August 6, 2009, 1:00 P.M. to 4:00 P.M.

San Francisco Bay Area
 Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

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2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority
August 6, 2009 Meeting of the Board of Directors

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| 6. <u>CONSENT CALENDAR</u>
a. Minutes of June 18, 2009 | <i>Action</i> |
| 7. <u>STATUS REPORT ON SOUTH SAN FRANCISCO TERMINAL CONSTRUCTION PROJECT</u> | <i>Information/Action</i> |
| 8. <u>AWARD OF DEMOLITION AND DREDGING CONTRACT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION PROJECT</u> | <i>Action</i> |
| 9. <u>AUTHORIZE PROCEEDING WITH ENVIRONMENTAL ASSESSMENT WORK AND ISSUING A REQUEST FOR QUALIFICATIONS FOR DESIGN SERVICES FOR THE CENTRAL BAY OPERATIONS AND MAINTENANCE FACILITY</u> | <i>Action</i> |
| 10. <u>AUTHORIZE RELEASE OF REQUEST FOR QUALIFICATIONS (RFQ) FOR MARKETING SERVICES</u> | <i>Action</i> |
| 11. <u>APPROVE PIER 9 MARGINAL WHARF LICENSE TO USE PROPERTY AGREEMENT WITH THE SAN FRANCISCO PORT COMMISSION</u> | <i>Action</i> |
| 12. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action</i>
<i>To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action</i>
<i>To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action</i>
<i>To Be Determined</i> |

**Water Emergency Transportation Authority
August 6, 2009 Meeting of the Board of Directors**

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

*Action
To Be Determined*

13. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

*Action
To Be Determined*

14. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS**

Thursday, September 3, 2009 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

Pier Nine, Suite 111

San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item and will be allotted no more than three (3) minutes to speak. You are encouraged to submit public comments in writing to be distributed to all Directors.

1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority
September 3, 2009 Meeting of the Board of Directors

- | | |
|---|------------------------------------|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes of August 6, 2009 | <i>Action</i> |
| 7. <u>AWARD OF DEMOLITION AND DREDGING CONTRACT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION PROJECT</u> | <i>Resolution</i> |
| 8. <u>PRESENTATION OF SIX MONTH EMISSIONS TESTING RESULTS FOR THE VESSEL GEMINI</u> | <i>Information</i> |
| 9. <u>INFORMATIONAL PRESENTATION BY ADVENTURE CAT SAILING CHARTERS & APPROVE LETTER OF INTEREST FOR ADVENTURE CAT SAILING CHARTERS</u> | <i>Information/Action</i> |
| 10. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action
To Be Determined</i> |
| d. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service | <i>Action
To Be Determined</i> |

Water Emergency Transportation Authority
September 3, 2009 Meeting of the Board of Directors

11. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

***Action
To Be Determined***

12. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
 WETA BOARD OF DIRECTORS**

Thursday, September 17, 2009 at 1:30 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

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5. REPORTS OF STAFF

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- a. Executive Director's Report
- b. Legislative Update

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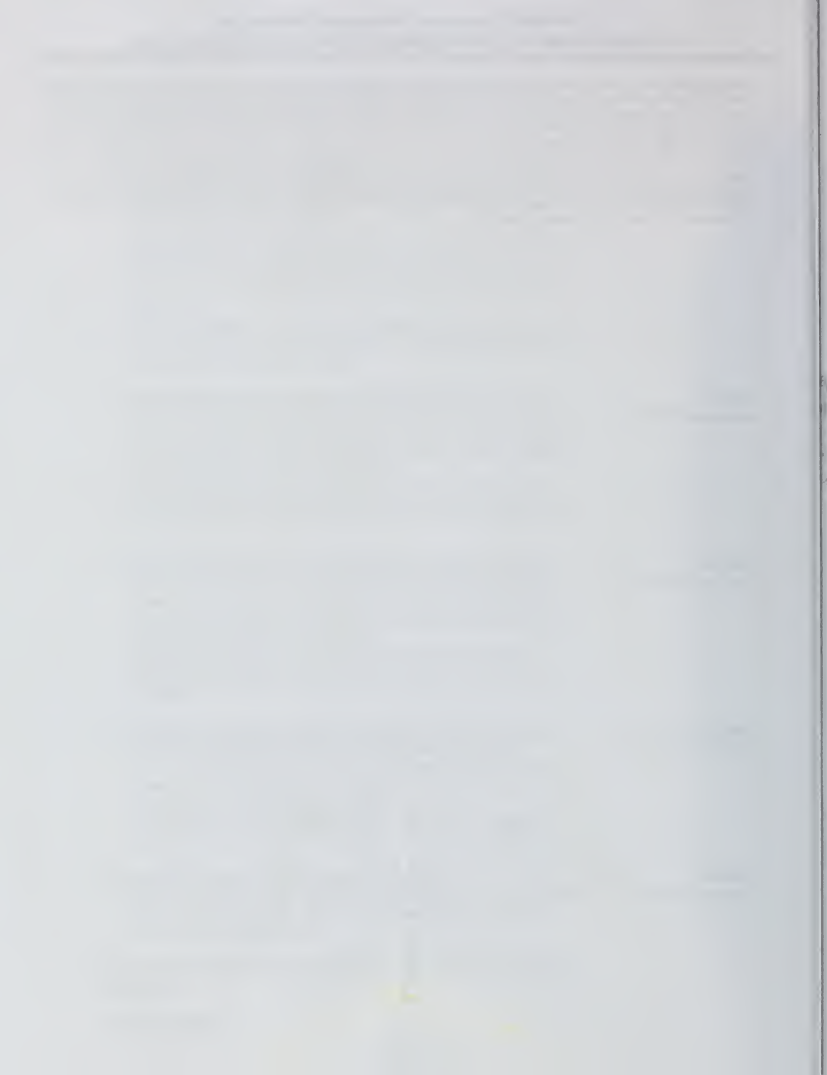
Water Emergency Transportation Authority
September 17, 2009 Meeting of the Board of Directors

6. AWARD OF DEMOLITION AND DREDGING CONTRACT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION PROJECT *Resolution*
7. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
- Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
- Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
- Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
- Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service
8. REPORT OF ACTIVITY IN CLOSED SESSION *Action
To Be Determined*
- Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.
9. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

ADJOURNMENT

Water Emergency Transportation Authority
September 17, 2009 Meeting of the Board of Directors

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WETA**Members of the Board**

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS**

Thursday, October 1, 2009 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

Pier Nine, Suite 111

San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority

October 1, 2009 Meeting of the Board of Directors

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|-----|---|------------------------------------|
| 6. | <u>CONSENT CALENDAR</u>
a. Minutes of September 3, 2009
b. Minutes of September 17, 2009 | <i>Action</i> |
| 7. | <u>STATUS REPORT ON THE BERKELEY FERRY TERMINAL</u> | <i>Information</i> |
| 8. | <u>APPROVE AWARD TO THE M-LINE FOR WETA MARKETING SERVICES</u> | <i>Resolution</i> |
| 9. | <u>APPROVE VESSEL UTILIZATION PLAN AND AGREEMENTS</u> | <i>Resolution</i> |
| 10. | <u>APPROVE CHANGE ORDER FOR SOUTH SAN FRANCISCO VESSEL CONTRACT</u> | <i>Resolution</i> |
| 11. | <u>RECESS INTO CLOSED SESSION</u> | |
| a. | <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service | <i>Action
To Be Determined</i> |
| b. | <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| c. | <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action
To Be Determined</i> |
| d. | <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service | <i>Action
To Be Determined</i> |

Water Emergency Transportation Authority
October 1, 2009 Meeting of the Board of Directors

12. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

***Action
To Be Determined***

13. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, November 5, 2009 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
Pier Nine, Suite 111
San Francisco

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AGENDA

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 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
November 5, 2009 Meeting of the Board of Directors**

6. CONSENT CALENDAR **Action**
a. Minutes October 1, 2009
7. AUTHORIZE THE RELEASE OF REQUESTS FOR PROPOSALS FOR SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION CONTRACTS **Action**
8. AUTHORIZE ENTERING INTO A MEMORANDUM OF UNDERSTANDING WITH THE PORT OF SAN FRANCISCO FOR COORDINATED PLANNING OF THE DOWNTOWN SAN FRANCISCO FERRY TERMINAL BERTHING EXPANSION PROJECT **Action**
9. AUTHORIZE RELEASE OF REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL REVIEW AND DESIGN SERVICES FOR THE DOWNTOWN SAN FRANCISCO FERRY TERMINAL BERTHING EXPANSION PROJECT **Action**
10. AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR DESIGN SERVICES FOR THE CENTRAL BAY OPERATIONS AND MAINTENANCE FACILITY **Resolution**
11. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action
To Be Determined**
Property: San Mateo County Harbor District, South San Francisco Small Boat Harbor
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: San Mateo County Harbor District, City of South San Francisco and State Department of Boating and Waterways
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the San Mateo County Harbor District for the South San Francisco service
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action
To Be Determined**
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action
To Be Determined**
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service

Water Emergency Transportation Authority
November 5, 2009 Meeting of the Board of Directors

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

***Action
To Be Determined***

12. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

***Action
To Be Determined***

13. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
 WETA BOARD OF DIRECTORS**

Thursday December 3, 2009 at 1:30 P.M.
 San Francisco Bay Area
 Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

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 - b. Legislative Update

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**Water Emergency Transportation Authority
December 3, 2009 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes November 5, 2009
7. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE REIMBURSEMENT AGREEMENTS WITH THE CITY OF ALAMEDA, PORT OF OAKLAND AND CITY OF VALLEJO FOR TRANSITION EXPENSES *Resolution*
8. AUTHORIZE EXECUTIVE DIRECTOR TO AMEND THE VESSEL UTILIZATION PLAN *Action*
9. UPDATE ON BERKELEY FERRY SERVICE PROJECT *Information*
10. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services
To Be Determined
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
To Be Determined
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service
To Be Determined
11. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.
To Be Determined
12. OPEN TIME FOR PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

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Water Emergency Transportation Authority
December 3, 2009 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haight Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday January 7, 2010 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
Pier Nine, Suite 111
San Francisco

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AGENDA

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2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
January 7, 2010 Meeting of the Board of Directors**

- | | |
|---|------------------------------------|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes December 3, 2009 | <i>Action</i> |
| 7. <u>ACCEPT THE INDEPENDENT AUDITOR'S REPORTS FOR FISCAL YEAR 2008/09</u> | <i>Action</i> |
| 8. <u>APPROVE ACTIONS TO PREFUND OTHER POST-EMPLOYMENT BENEFITS USING CALPERS CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST (CERBT)</u> | <i>Resolution</i> |
| 9. <u>APPROVE AMENDMENT NO. 3 WITH WINZLER & KELLY FOR DESIGN SERVICES RELATED TO THE BERKELEY FERRY TERMINAL PROJECT</u> | <i>Resolution</i> |
| 10. <u>APPROVE AMENDMENT NO. 12 WITH NOSSAMAN, LLP FOR THE PROVISION OF LEGAL SERVICES</u> | <i>Resolution</i> |
| 11. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action
To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service | <i>Action
To Be Determined</i> |
| 12. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>Action
To Be Determined</i> |
| 13. <u>OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |

**Water Emergency Transportation Authority
January 7, 2010 Meeting of the Board of Directors**

ADJOURNMENT

Water Emergency Transportation Authority (WETA) meetings are wheelchair accessible. Upon request WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. Please send a written request to contactus@watertransit.org or call (415) 291-3377 at least five (5) days before the meeting. Under Cal. Gov't. Code sec. 84308, Directors are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Director shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Director has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Director knows or has reason to know that the participant has a financial interest in the decision. For further information, Directors are referred to Gov't. Code sec. 84308 and to applicable regulations.



Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday February 4, 2010 at 1:00 P.M.
 San Francisco Bay Area
 Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

This information will be made available in alternative formats upon request. To request an agenda in an alternative format, please contact the Board Secretary at least five (5) working days prior to the meeting to ensure availability.

PUBLIC COMMENTS The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards and any reports/handouts to the Board Secretary.

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority
February 4, 2010 Meeting of the Board of Directors

6. CONSENT CALENDAR **Action**
a. Minutes January 7, 2010
b. Approval of Travel by Director to Washington, DC
7. INFORMATIONAL PRESENTATION **Information**
a. Broadway Corridor – Jack London Transit Shuttle
8. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR PIER 9 CONSTRUCTION CONTRACT AND A REQUEST FOR QUALIFICATIONS (RFQ) FOR RELATED CONSTRUCTION MANAGEMENT SERVICES **Action**
9. APPROVE VESSEL UTILIZATION PLAN AND ASSOCIATED AGREEMENTS **Resolution**
10. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR INSURANCE BROKERAGE AND CONSULTING SERVICES **Action**
11. APPROVE PROPOSITION 1B PROGRAM OF PROJECTS AND AUTHORIZE AGENCY OFFICIALS TO EXECUTE PROGRAM REQUIREMENTS **Resolution**
12. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services
To Be Determined
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
To Be Determined
13. REPORT OF ACTIVITY IN CLOSED SESSION **Action**
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.
To Be Determined
14. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS
- ADJOURNMENT

Water Emergency Transportation Authority
February 4, 2010 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday March 4, 2010 at 1:30 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
Vallejo City Hall Council Chambers
555 Santa Clara St
Vallejo

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority
March 4, 2010 Meeting of the Board of Directors

6. CONSENT CALENDAR **Action**
a. Minutes February 4, 2010
7. APPROVE A FY 2009/10 OPERATING BUDGET INCREASE AND AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR REGIONAL MEASURE 2 FUNDS TO SUPPORT THIS INCREASE **Resolution**
8. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR STATE LEGISLATIVE REPRESENTATION SERVICES **Action**
9. INFORMATIONAL PRESENTATIONS & FACILITY TOUR **Information**
a. Vallejo Station
b. Vallejo Maintenance Facility
10. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**
Property: City of Alameda ferry terminal related property/assets **To Be Determined**
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**
Property: City of Vallejo ferry terminal related property/assets **To Be Determined**
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
11. REPORT OF ACTIVITY IN CLOSED SESSION **Action**
Chair will report any action taken in closed session that is subject **To Be Determined**
to reporting at this time. Action may be taken on matters discussed in closed session.
12. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
 WETA BOARD OF DIRECTORS**

Thursday April 1, 2010 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
 Pier Nine, Suite 111
 San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. **CALL TO ORDER – BOARD CHAIR**

Information

2. **ROLL CALL/PLEDGE OF ALLEGIANCE**

Information

3. **REPORT OF BOARD CHAIR**

Information

4. **REPORTS OF DIRECTORS**

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5. **REPORTS OF STAFF**

- a. Executive Director's Report
- b. Legislative Update

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Water Emergency Transportation Authority
April 1, 2010 Meeting of the Board of Directors

6. CONSENT CALENDAR *Action*
a. Minutes March 4, 2010
7. APPROVE CONTRACT AWARD FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE PIER 9 BERTHING FACILITY PROJECT TO C2PM PROGRAM & CONSTRUCTION MANAGERS *Resolution*
8. APPROVE CONTRACT AWARD FOR INSURANCE BROKERAGE AND RISK MANAGEMENT CONSULTING SERVICES TO WELLS FARGO INSURANCE SERVICES USA, INC *Resolution*
9. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR ON-CALL MARINE ENGINEERING SERVICES *Action*
10. OAKLAND WATERFRONT-UPTOWN SHUTTLE BUS PROJECT UPDATE *Information*
11. OVERVIEW OF WETA EMPLOYEE BENEFITS *Information*
12. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services *To Be Determined*
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service *To Be Determined*
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service *To Be Determined*
13. REPORT OF ACTIVITY IN CLOSED SESSION
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

Water Emergency Transportation Authority
April 1, 2010 Meeting of the Board of Directors

**14. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA
ITEMS**

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, May 6, 2010 at 1:00 P.M.
San Francisco Bay Area

Water Emergency Transportation Authority
Nine Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
May 6, 2010 Meeting of the Board of Directors**

- | | |
|--|-------------------|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes April 1, 2010
b. Authorize Update of Signature Authority for Local Agency Investment Fund (LAIF) Account | <i>Action</i> |
| 7. <u>AWARD OF TERMINAL AND VIEWING TERRACE CONSTRUCTION CONTRACT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL</u> | <i>Resolution</i> |
| 8. <u>AWARD OF FLOAT AND GANGWAY CONSTRUCTION CONTRACT FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL</u> | <i>Resolution</i> |
| 9. <u>AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACTS WITH GHIRARDELLI ASSOCIATES</u> | <i>Resolution</i> |
| 10. <u>AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACTS WITH ROMA DESIGN FOR SOUTH SAN FRANCISCO FERRY TERMINAL CONSTRUCTION SUPPORT SERVICES</u> | <i>Resolution</i> |
| 11. <u>APPROVE FISCAL YEAR 2010/11 BUDGET</u> | <i>Action</i> |
| 12. <u>AUTHORIZE FILING APPLICATIONS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$4.95 MILLION FY 2010/11 REGIONAL MEASURE 2 OPERATING FUNDS</u> | <i>Resolution</i> |
| 13. <u>APPROVE AMENDMENT NO. 9 TO THE AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE PROVISION OF ACCOUNTING SUPPORT SERVICES</u> | <i>Resolution</i> |
| 14. <u>APPROVE AMENDMENT NO. 13 TO THE AGREEMENT WITH NOSSAMAN, LLP FOR THE PROVISION OF LEGAL SERVICES</u> | <i>Resolution</i> |
| 15. <u>APPROVE AMENDMENT NO. 9 TO THE AGREEMENT WITH LINDSAY, HART, NEIL & WEIGLER, LLP FOR THE PROVISION OF FEDERAL LEGISLATIVE REPRESENTATION</u> | <i>Resolution</i> |
| 16. <u>APPROVE ON-CALL MARINE ENGINEERING CONSULTING SERVICES LIST</u> | <i>Resolution</i> |
| 17. <u>AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR ON-CALL PLANNING SERVICES</u> | <i>Action</i> |
| 18. <u>AUTHORIZE RELEASE OF REQUEST FOR QUALIFICATIONS (RFQ) FOR FERRY TERMINAL DESIGN SERVICES</u> | <i>Action</i> |
| 19. <u>RESCIND CONTRACT AWARD TO C2PM AND AWARD CONTRACT TO GHIRARDELLI ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES FOR PIER 9 BERTHING FACILITY PROJECT</u> | <i>Resolution</i> |

**Water Emergency Transportation Authority
May 6, 2010 Meeting of the Board of Directors**

20. RECESS INTO CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services

*Action
To Be Determined*

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service

*Action
To Be Determined*

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

*Action
To Be Determined*

21. REPORT OF ACTIVITY IN CLOSED SESSION

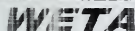
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

22. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY



Members of the Board

Charlene Haugh Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, May 20, 2010 at 2:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
Nine Pier, Suite 111
San Francisco

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AGENDA

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1. CALL TO ORDER - BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

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4. REPORTS OF DIRECTORS

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5. REPORTS OF STAFF

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- a. Executive Director's Report
- b. Legislative Update

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Water Emergency Transportation Authority
May 20, 2010 Meeting of the Board of Directors

6. CONSENT CALENDAR

Action

a. Minutes May 6, 2010

7. RECESS INTO CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Action

To Be Determined

Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Action

To Be Determined

Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service

8. REPORT OF ACTIVITY IN CLOSED SESSION

Action

To Be Determined

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session

9. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

Water Emergency Transportation Authority (WETA) meetings are where chair accessible. Upon request WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. Please send a written request to contactus@watertransit.org or call (415) 231-3377 at least five (5) days before the meeting. Under Cal. Gov't. Code sec. 84303, Directors are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the amount of more than \$250 within the preceding 12 months. Further, no Director shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Director has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from a participant or his or her agent, provided, however, that the Director knows or has reason to know that the participant has a financial interest in the decision. For further information, Directors are referred to Gov't. Code sec. 84303 and to applicable regulations.

WETA

WETA BOARD OF DIRECTORS
MEETING NOTICE

7/10
file
The next meeting of the Board of Directors
Meeting will be held on:

Thursday, June 17, 2010
1:00 PM

WETA Offices
9 Pier, Suite 111
San Francisco

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haight Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, June 17, 2010 at 1:00 P.M.

San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.waterttransn.org

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

Information

Information

Information

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Water Emergency Transportation Authority
June 17, 2010 Meeting of the Board of Directors

- | | |
|--|------------------------------------|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes May 20, 2010 | <i>Action</i> |
| 7. <u>UPDATE ON SENATE BILL 1205 (CORBETT)</u> | <i>Information</i> |
| 8. <u>APPROVE CONTRACT AWARD TO BROAD & GUSMAN, LLP
FOR THE PROVISION OF STATE LEGISLATIVE
REPRESENTATION</u> | <i>Resolution</i> |
| 9. <u>APPROVE CONTRACT AWARD FOR ENVIRONMENTAL
REVIEW SERVICES FOR SAN FRANCISCO FERRY TERMINAL
EXPANSION PROJECT</u> | <i>Resolution</i> |
| 10. <u>APPROVE CONTRACT AWARD FOR DESIGN AND
ENGINEERING SERVICES FOR SAN FRANCISCO FERRY
TERMINAL EXPANSION PROJECT</u> | <i>Resolution</i> |
| 11. <u>UPDATE ON MARKETING/OUTREACH PROGRAM
DEVELOPMENT</u> | <i>Information</i> |
| 12. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and Keith Stahnke, San
Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of
property with the City of Alameda for the Alameda Oakland and
Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San
Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of
property/assets with the City of Vallejo for the Vallejo Baylink
Service | <i>Action
To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San
Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative
agreement/lease with the City of Berkeley for Berkeley service | <i>Action
To Be Determined</i> |
| 13. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject
to reporting at this time. Action may be taken on matters
discussed in closed session. | <i>Action
To Be Determined</i> |

Water Emergency Transportation Authority
June 17, 2010 Meeting of the Board of Directors

14. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA
ITEMS

ADJOURNMENT

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Members of the Board

Charlene Haught Johnson, Chair
 Anthony J. Intintoli, Jr., Vice Chair
 Gerald Bellows
 Beverly Johnson
 John O'Rourke

**MEETING AGENDA FOR THE
 WETA BOARD OF DIRECTORS**

Thursday, July 15, 2010 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

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AGENDA

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1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

- a. Executive Director's Report
- b. Legislative Update

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Water Emergency Transportation Authority
July 15, 2010 Meeting of the Board of Directors

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| 6. <u>CONSENT CALENDAR</u>
a. Minutes June 17, 2010 | <i>Action</i> |
| 7. <u>APPROVE A RESOLUTION OF INTENT TO TRANSITION CITY OF ALAMEDA AND CITY OF VALLEJO FERRY SERVICES TO WETA</u> | <i>Resolution</i> |
| 8. <u>AUTHORIZE THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) TO ALLOCATE A THIRD YEAR INCREMENT OF REGIONAL MEASURE 2 FUNDS TO SUPPORT VALLEJO FERRY SERVICE OPERATION</u> | <i>Resolution</i> |
| 9. <u>AUTHORIZE THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) TO DIRECTLY ALLOCATE FY 2010/11 REGIONAL MEASURE 1 AND REGIONAL MEASURE 2 FUNDS TO THE CITIES OF ALAMEDA AND VALLEJO TO SUPPORT FERRY OPERATIONS</u> | <i>Resolution</i> |
| 10. <u>APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH THE M-LINE FOR MARKETING SERVICES</u> | <i>Resolution</i> |
| 11. <u>AUTHORIZE THE ISSUANCE AND SALE OF A \$10,250,000 REVENUE BOND AND EXECUTION AND DELIVERY OF A TRUST AGREEMENT AND BOND PURCHASE CONTRACT AND ALL OTHER NECESSARY ASSOCIATED ACTIONS</u> | <i>Resolution</i> |
| 12. <u>UPDATE ON CENTRAL BAY MAINTENANCE AND OPERATIONS FACILITY</u> | <i>Information</i> |
| 13. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and Keith Stahnke, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action
To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority | <i>Action
To Be Determined</i> |

Water Emergency Transportation Authority
July 15, 2010 Meeting of the Board of Directors

Negotiating Parties: City of Berkeley

Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

14. REPORT OF ACTIVITY IN CLOSED SESSION

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***Action
To Be Determined***

**15. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA
ITEMS**

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, August 19, 2010 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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Water Emergency Transportation Authority
August 19, 2010 Meeting of the Board of Directors

6. CONSENT CALENDAR *Action*
a. Minutes July 15, 2010
7. OVERVIEW OF FY 2009/10 FINANCIAL AUDIT SCOPE AND PROCESS *Information*
8. APPROVE ON-CALL PLANNING LIST AND CONTRACTS *Resolution*
9. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Alameda ferry terminal related property/assets *To Be Determined*
Agency Negotiators: Nina Rannells and Keith Stahnke, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with
the City of Alameda for the Alameda Oakland and Harbor Bay Ferry
Services
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Vallejo ferry terminal related property/assets *To Be Determined*
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of
property/assets with the City of Vallejo for the Vallejo Baylink Service
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Berkeley ferry terminal related property *To Be Determined*
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco
Bay Area Water Emergency Transportation Authority
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The September 2, 2010 San Francisco Bay Area Water Emergency Transportation Authority Board of Directors meeting has been cancelled.

Please check back later at this location or visit www.weta.org for information on the next meeting of the WETA Board of Directors.

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Members of the Board

Charlene Haught Johnson, Chair
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Beverly Johnson
John O'Rourke

Thursday, October 7, 2010 at 1:00 P.M.
San Francisco Bay Area
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2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
October 7, 2010 Meeting of the Board of Directors**

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| 6. <u>CONSENT CALENDAR</u>
a. Minutes August 19, 2010 | <i>Action</i> |
| 7. <u>APPROVE AMENDED AND RESTATED AGREEMENT #10-010 WITH CAMBRIDGE SYSTEMATICS FOR FERRY RIDERSHIP FORECASTING SERVICES</u> | <i>Resolution</i> |
| 8. <u>AWARD OF FLOAT AND GANGWAY CONSTRUCTION CONTRACT FOR THE PIER 9 LAYOVER BERTHING FACILITY</u> | <i>Resolution</i> |
| 9. <u>APPROVE AMENDMENT NO. 1 TO AGREEMENT #09-007 WITH KPFF, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE CENTRAL BAY OPERATIONS AND MAINTENANCE FACILITY</u> | <i>Resolution</i> |
| 10. <u>APPROVE CONTRACT FOR LEGISLATIVE SUPPORT SERVICES</u> | <i>Resolution</i> |
| 11. <u>AUTHORIZE FILING APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$230,000 REGIONAL MEASURE 2 CAPITAL FUNDS</u> | <i>Resolution</i> |
| 12. <u>APPROVE FERRY SERVICE OPERATIONS TRANSFER AGREEMENT AMONG SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY, CITY OF ALAMEDA AND ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY</u> | <i>Resolution</i> |
| 13. <u>APPROVAL OF THE DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR FY2010/11 – FY2012/13</u> | <i>Action</i> |
| 14. <u>INFORMATIONAL PRESENTATION</u>
a. Update on Downtown San Francisco Terminal Expansion Project | <i>Information</i> |
| 15. <u>RECESS INTO CLOSED SESSION</u>
a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells and Keith Stahnke, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with the City of Alameda for the Alameda Oakland and Harbor Bay Ferry Services | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action
To Be Determined</i> |
| c. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority | <i>Action
To Be Determined</i> |

Water Emergency Transportation Authority
October 7, 2010 Meeting of the Board of Directors

Negotiating Parties: City of Berkeley

Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service

16. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

*Action
To Be Determined*

17. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS – BOARD RETREAT/WORKSHOP

Tuesday, October 12, 2010 at 12:00 Noon
Nossaman, LLP
50 California St, 34th Floor
San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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PUBLIC COMMENTS The Water Emergency Transportation Authority welcomes comments from the public. Speakers' cards and a sign-up sheet are available. Please forward completed speaker cards and any reports/handouts to the Board Secretary.

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1. REVIEW MISSION STATEMENT

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Information/Action
To Be Determined

2. REVIEW PROGRAM STATUS

- a. Enabling Legislation
- b. Transition Plan
 - i. Projects
 - ii. Finances

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Information/Action
To Be Determined

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3. DISCUSS STRATEGIC ISSUES/DIRECTIONS

- a. Transitioning to Operations
- b. Project/Program Delivery

Information/Action
To Be Determined

**Water Emergency Transportation Authority
October 12, 2010 Board of Directors Retreat/Workshop**

4. RECESS INTO CLOSED SESSION

a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Alameda ferry terminal related property/assets
Agency Negotiators: Nina Rannells, San Francisco Bay Area Water
Emergency Transportation Authority
Negotiating Parties: City of Alameda
Under Negotiation: Terms and conditions to the transfer of property with
the City of Alameda for the Alameda Oakland and Harbor Bay Ferry
Services

**Action
To Be Determined**

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells, San Francisco Bay Area Water
Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of
property/assets with the City of Vallejo for the Vallejo Baylink Service

**Action
To Be Determined**

5. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to
reporting at this time. Action may be taken on matters discussed in
closed session.

**Action
To Be Determined**

6. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

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WETA

NOTICE OF MEETING CANCELLATION

This is to advise that the regularly scheduled meeting of the

San Francisco Bay Area
Water Emergency Transportation Authority

BOARD OF DIRECTORS

for

THURSDAY, NOVEMBER 4, 2010

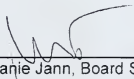
has been CANCELLED.

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The next scheduled Board of Directors meeting will be announced soon.
Visit www.watertransit.org for information.



Melanie Jann, Board Secretary

WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haight Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, December 2, 2010 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
December 2, 2010 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes October 7, 2010
b. Minutes of October 12, 2010
c. WETA Board of Directors Meeting Schedule for CY 2011
7. APPROVE CONTRACT AWARD FOR CONCEPTUAL DESIGN OF ANTIOCH AND RICHMOND FERRY TERMINALS *Resolution*
8. APPROVE CONTRACT AWARD FOR CONCEPTUAL DESIGN OF MARTINEZ AND REDWOOD CITY FERRY TERMINALS *Resolution*
9. APPROVE FISCAL YEAR 2010/11 BUDGET FOR THE ALAMEDA/OAKLAND FERRY SERVICE AND THE ALAMEDA/HARBOR BAY FERRY SERVICE *Action*
10. AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$600,000 FY 2010/11 REGIONAL MEASURE 2 OPERATING FUNDS TO SUPPORT ALAMEDA FERRY SERVICE OPERATIONS *Resolution*
11. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A GRANT AGREEMENT WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT TO TRANSFER CARL MOYER GRANT OBLIGATIONS TO WETA *Resolution*
12. ESTABLISH A PROCESS TO SOLICIT AND CONSIDER PUBLIC COMMENTS ON PROPOSED FARES, SCHEDULES OR SERVICE CHANGES *Resolution*
13. SCHEDULE A PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS RELATED TO MODIFYING AND ADOPTING FARE STRUCTURES FOR ALAMEDA/OAKLAND AND HARBOR BAY FERRY SERVICES *Resolution*
14. RECESS INTO CLOSED SESSION
- Action*
To Be Determined
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
- Action*
To Be Determined
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service
15. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
To Be Determined
Chair will report any action taken in closed session that is subject to

**Water Emergency Transportation Authority
December 2, 2010 Meeting of the Board of Directors**

reporting at this time. Action may be taken on matters discussed in closed session.

16. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haight Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, January 6, 2011 at 7:00 P.M.

City Council Chambers
Alameda City Hall
2263 Santa Clara Ave
Alameda, CA

NOTE: TIME AND LOCATION CHANGE

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
January 6, 2011 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes December 2, 2010
b. Accept the Independent Auditor's Annual Financial Reports for the Fiscal Year 2009/10
7. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A BAREBOAT CHARTER AGREEMENT WITH THE CITY OF VALLEJO FOR THE USE OF THE VESSEL SCORPIO *Resolution*
8. APPROVE THE PURCHASE OF MARINE TERMINAL OPERATIONS AND PROPERTY INSURANCE POLICIES FOR MAIN STREET AND HARBOR BAY FERRY TERMINALS *Resolution*
9. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A FUNDING AGREEMENT WITH THE ALAMEDA COUNTY TRANSPORTATION COMMISSION FOR MEASURE B SALES TAX FUNDS TO SUPPORT ALAMEDA FERRY SERVICES *Resolution*
10. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS RELATED TO MODIFYING AND ADOPTING FARE STRUCTURES FOR ALAMEDA/OAKLAND AND HARBOR BAY FERRY SERVICES *Timed Item
7:30 P.M.*
11. MODIFY AND ADOPT FARE STRUCTURES FOR ALAMEDA/OAKLAND AND HARBOR BAY FERRY SERVICES *Resolution*
12. UPDATE ON REQUEST FOR PROPOSALS FOR WATER TRANSIT SYSTEM OPERATION *Information/Action*
13. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells, John Sindzinski and Keith Stahnke, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service
14. REPORT OF ACTIVITY IN CLOSED SESSION *Action
To Be Determined*
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.
15. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

**Water Emergency Transportation Authority
January 6, 2011 Meeting of the Board of Directors**

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

Thursday, February 17, 2011 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
February 17, 2011 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes January 6, 2011
7. APPROVE PROPOSITION 1B PROGRAM OF PROJECTS AND
AUTHORIZE AGENCY OFFICIALS TO EXECUTE PROGRAM
REQUIREMENTS *Resolution*
8. AUTHORIZE THE RELEASE OF REQUEST FOR PROPOSALS FOR
WATER TRANSIT SYSTEM OPERATION AND MAINTENANCE *Action*
9. UPDATE ON IMPLEMENTING CLIPPER *Information*
10. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Vallejo ferry terminal related property/assets *To Be Determined*
Agency Negotiators: Nina Rannells, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of
property/assets with the City of Vallejo for the Vallejo Baylink Service
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Berkeley ferry terminal related property *To Be Determined*
Agency Negotiators: Nina Rannells and John Sindzinski,
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative
agreement/lease with the City of Berkeley for Berkeley service
11. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
Chair will report any action taken in closed session that is subject to *To Be Determined*
reporting at this time. Action may be taken on matters discussed in
closed session.
12. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS
- ADJOURNMENT

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NOTICE OF MEETING CANCELLATION

This is to advise that the regularly scheduled meeting of the

San Francisco Bay Area
Water Emergency Transportation Authority

BOARD OF DIRECTORS

for

THURSDAY, FEBRUARY 17, 2011

has been CANCELLED.

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The next scheduled Board of Directors meeting will be announced soon.

Visit www.watertransit.org for meeting information.

Melanie Jann, Board Secretary

WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, March 10, 2011 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR

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2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

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5. REPORTS OF STAFF

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- a. Executive Director's Report
- b. Legislative Update

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**Water Emergency Transportation Authority
March 10, 2011 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes January 6, 2011
7. APPROVE PROPOSITION 1B PROGRAM OF PROJECTS AND
AUTHORIZE AGENCY OFFICIALS TO EXECUTE PROGRAM
REQUIREMENTS *Resolution*
8. UPDATE ON IMPLEMENTING CLIPPER CARD REGIONAL ELECTRONIC
FARE INSTRUMENT *Information*
9. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION *Action*
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9: one case *To Be Determined*
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Vallejo ferry terminal related property/assets *To Be Determined*
Agency Negotiators: Nina Rannells, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of
property/assets with the City of Vallejo for the Vallejo Baylink Service
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: City of Berkeley ferry terminal related property *To Be Determined*
Agency Negotiators: Nina Rannells and John Sindzinski,
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative
agreement/lease with the City of Berkeley for Berkeley service
10. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
Chair will report any action taken in closed session that is subject to *To Be Determined*
reporting at this time. Action may be taken on matters discussed in
closed session.
11. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, April 7, 2011 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet will be available for download at www.watertransit.org.

AGENDA

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3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority
April 7, 2011 Meeting of the Board of Directors

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|---|--|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes March 10, 2011 | <i>Action</i> |
| 7. <u>APPROVE CONTRACT AWARD FOR THE PURCHASE OF RADIO EQUIPMENT TO RED CLOUD, INC.</u> | <i>Action</i> |
| 8. <u>APPROVE AMENDMENT NO. 3 WITH URS CORPORATION FOR ENVIRONMENTAL REVIEW AND PERMITTING RELATED TO THE BERKELEY FERRY TERMINAL PROJECT</u> | <i>Resolution</i> |
| 9. <u>APPROVE AMENDMENT NO. 4 WITH WINZLER & KELLY FOR DESIGN SERVICES RELATED TO THE BERKELEY FERRY TERMINAL PROJECT</u> | <i>Resolution</i> |
| 10. <u>AUTHORIZE THE METROPOLITAN TRANSPORTATION COMMISSION TO ALLOCATE AN ADDITIONAL \$950,000 REGIONAL MEASURE 2 FUNDS TO SUPPORT FY 2010/11 VALLEJO BAYLINK FERRY OPERATIONS AND TRANSITION EXPENSES</u> | <i>Resolution</i> |
| 11. <u>AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO COOPERATIVE AGREEMENT WITH MTC TO IMPLEMENT CLIPPER ON WETA FERRY SERVICES</u> | <i>Action</i> |
| 12. <u>APPROVE AMENDMENT NO. 14 WITH NOSSAMAN, LLP FOR THE PROVISION OF LEGAL SERVICES AND RELATED ACTIONS</u> | <i>Resolution</i> |
| 13. <u>UPDATE ON DOWNTOWN SAN FRANCISCO FERRY TERMINAL EXPANSION</u> | <i>Information</i> |
| 14. <u>UPDATE ON CENTRAL BAY OPERATIONS AND MAINTENANCE FACILITY</u> | <i>Information</i> |
| 15. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u>
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case | <i>Action</i>
<i>To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action</i>
<i>To Be Determined</i> |
| 16. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>Action</i>
<i>To Be Determined</i> |
| 17. <u>OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |
| <u>ADJOURNMENT</u> | |

Water Emergency Transportation Authority
April 7, 2011 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, May 5, 2011 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
May 5, 2011 Meeting of the Board of Directors**

- | | |
|---|--|
| 6. <u>CONSENT CALENDAR</u>
a. Minutes April 7, 2011 | <i>Action</i> |
| 7. <u>OVERVIEW OF FY 2010/11 FINANCIAL AUDIT SCOPE AND PROCESS</u> | <i>Information</i> |
| 8. <u>APPROVE FISCAL YEAR 2011/12 BUDGET</u> | <i>Action</i> |
| 9. <u>AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR FY 2011/12 REGIONAL MEASURE 1 BRIDGE TOLL REVENUE FUNDS TO SUPPORT THE ALAMEDA FERRY SERVICES</u> | <i>Resolution</i> |
| 10. <u>AUTHORIZE FILING APPLICATIONS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR \$6,243,000 FY 2011/12 REGIONAL MEASURE 2 OPERATING FUNDS</u> | <i>Resolution</i> |
| 11. <u>APPROVE AMENDMENT NO. 10 TO THE AGREEMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE PROVISION OF ACCOUNTING SUPPORT SERVICES</u> | <i>Resolution</i> |
| 12. <u>APPROVE AMENDMENT NO. 1 TO THE AGREEMENT WITH BROAD & GUSMAN, LLP FOR THE PROVISION OF STATE LEGISLATIVE REPRESENTATION</u> | <i>Resolution</i> |
| 13. <u>APPROVE AMENDMENT NO. 10 TO THE AGREEMENT WITH LINDSAY, HART, NEIL & WEIGLER, LLP FOR THE PROVISION OF FEDERAL LEGISLATIVE REPRESENTATION</u> | <i>Resolution</i> |
| 14. <u>AUTHORIZE THE RELEASE OF REQUEST FOR PROPOSALS FOR WATER TRANSIT SYSTEM OPERATION AND MAINTENANCE</u> | <i>Action</i> |
| 15. <u>ADOPT WETA LOCAL HAZARD MITIGATION PLAN</u> | <i>Resolution</i> |
| 16. <u>RECESS INTO CLOSED SESSION</u>

a. <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u>
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case

b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells, San Francisco
Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service | <i>Action</i>
<i>To Be Determined</i>

<i>Action</i>
<i>To Be Determined</i> |
| 17. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
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<i>To Be Determined</i> |
| 18. <u>OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |

**Water Emergency Transportation Authority
May 5, 2011 Meeting of the Board of Directors**

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
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Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

Thursday, June 2, 2011 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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6.	<u>CONSENT CALENDAR</u>	Action
a.	Minutes May 5, 2011	
b.	Approve Amendment to the Harbor Bay Maritime Operating Agreement for the Provision of Alameda Harbor Bay Ferry Service	
c.	Approve Amendment to the Blue and Gold Fleet Operating Agreement for the Provision of Alameda/Oakland Ferry Service	
7.	<u>EMERGENCY REPAIRS TO MARINE FACILITIES AT THE HARBOR BAY FERRY TERMINAL</u>	Information/Action
8.	<u>AUTHORIZE FILING APPLICATIONS WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR FY 2011/12 REGIONAL MEASURE 1 AND REGIONAL MEASURE 2 OPERATING AND CAPITAL FUNDS TO SUPPORT VALLEJO BAYLINK FERRY SERVICE</u>	Action
9.	<u>APPROVE AMENDMENT WITH GHIRARDELLI ASSOCIATES TO PROVIDE ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES FOR THE SOUTH SAN FRANCISCO FERRY TERMINAL PROJECT</u>	Action
10.	<u>APPROVE AMENDMENT WITH NOSSAMAN, LLP FOR THE PROVISION OF LEGAL SERVICES</u>	Action
11.	<u>APPROVE AMENDED AND RESTATED AGREEMENT WITH NEXTBUS FOR REAL TIME FERRY INFORMATION SYSTEM</u>	Action
12.	<u>ADOPT MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE CENTRAL BAY OPERATIONS AND MAINTENANCE FACILITY PROJECT</u>	Action
13.	<u>APPROVE TERM SHEET FOR THE TRANSFER OF PORT OF OAKLAND FERRY SERVICE ASSETS AND PROVISION OF LANDING AND MOORING RIGHTS AT THE OAKLAND CLAY STREET FERRY TERMINAL AND AUTHORIZE RELATED ACTIONS</u>	Action
14.	<u>HOVERCRAFT FEASIBILITY STUDY REPORT AND DISCUSSION</u>	Information
15.	<u>RECESS INTO CLOSED SESSION</u>	
a.	<u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> Property: City of Berkeley ferry terminal related property Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority Negotiating Parties: City of Berkeley Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service	Action To Be Determined
b.	<u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> Property: City of Vallejo ferry terminal related property/assets Agency Negotiators: Nina Rannells, San Francisco Bay Area Water Emergency Transportation Authority Negotiating Parties: City of Vallejo Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service	Action To Be Determined

Water Emergency Transportation Authority
June 2, 2011 Meeting of the Board of Directors

16. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

*Action
To Be Determined*

17. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

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Gerald Bellows
Beverly Johnson
John O'Rourke

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MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

CONSTRUCTION OF SOUTH SAN FRANCISCO FERRY TERMINAL SITE VISIT

Thursday, July 14, 2011 at 11:00 A.M.

WETA Ferry Terminal
901 Marina Bl
South San Francisco

BOARD OF DIRECTORS' MEETING

Thursday, July 14, 2011 at 1:00 P.M.

San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

AGENDA

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The Board will conduct a site visit at the new ferry terminal currently under construction in South San Francisco followed by the regularly scheduled Board of Directors' meeting in San Francisco. Members of the public who plan to attend the site visit need to make their own travel arrangements. Because certain areas of the site are within an active construction site, public access may be limited. Please note that the regular Board meeting will commence at WETA's offices shortly after the site visit. Please see location and schedule above.

**Water Emergency Transportation Authority
July 14, 2011 Meeting of the Board of Directors**

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| 1. <u>SITE VISIT FOR THE CONSTRUCTION OF THE WETA SOUTH SAN FRANCISCO FERRY TERMINAL (Location: South San Francisco)</u> | <i>Information</i> |
| 2. <u>CALL TO ORDER – BOARD CHAIR (Location: San Francisco)</u> | <i>Information</i> |
| 3. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | <i>Information</i> |
| 4. <u>REPORT OF BOARD CHAIR</u> | <i>Information</i> |
| 5. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |
| 6. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| a. Executive Director's Report | |
| b. Legislative Update | |
| 7. <u>CONSENT CALENDAR</u> | <i>Action</i> |
| a. Minutes June 2, 2011 | |
| b. Authorize Execution of a Pass-Through Agreement with the City of Vallejo to Provide Federal Transit Administration and Regional Measure 1 Funds to Support the Vallejo Dredging Project | |
| 8. <u>AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR CLAY STREET OAKLAND PASSENGER FLOAT REPLACEMENT</u> | <i>Action</i> |
| 9. <u>AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR BAY BREEZE VESSEL REFURBISHMENT</u> | <i>Action</i> |
| 10. <u>AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR BAY BREEZE VESSEL REFURBISHMENT CONSTRUCTION MANAGEMENT SERVICES</u> | <i>Action</i> |
| 11. <u>APPROVE SYSTEM OPERATING NAME AND LOGO AND AMENDMENT WITH THE M-LINE FOR ADDITIONAL SERVICES</u> | <i>Action</i> |
| 12. <u>OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |
| 13. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> | <i>Action</i> |
| Property: City of Berkeley ferry terminal related property | <i>To Be Determined</i> |
| Agency Negotiators: Nina Rannells and John Sindzinski, San Francisco Bay Area Water Emergency Transportation Authority | |
| Negotiating Parties: City of Berkeley | |
| Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service | |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u> | <i>Action</i> |
| Property: City of Vallejo ferry terminal related property/assets | <i>To Be Determined</i> |
| Agency Negotiators: Nina Rannells, San Francisco Bay Area Water Emergency Transportation Authority | |
| Negotiating Parties: City of Vallejo | |
| Under Negotiation: Terms and conditions to the transfer of | |

Water Emergency Transportation Authority
July 14, 2011 Meeting of the Board of Directors

property/assets with the City of Vallejo for the Vallejo Baylink Service

14. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

***Action
To Be Determined***

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

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Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, September 15, 2011 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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1. CALL TO ORDER – BOARD CHAIR (Location: San Francisco)

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

Information

- a. Executive Director's Report
- b. Legislative Update

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**Water Emergency Transportation Authority
September 15, 2011 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
- a. Minutes July 14, 2011
 - b. Authorize Execution of a Pass-Through Agreement with the City of Vallejo to Provide Regional Measure 1 and Regional Measure 2 Operating Funds to Support the Vallejo Baylink Ferry Service
7. UPDATE ON WETA CLIPPER IMPLEMENTATION PROJECT *Information*
8. DISCUSSION REGARDING FARE POLICY GUIDING PRINCIPLES *Information*
9. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS
10. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
Property: City of Berkeley ferry terminal related property
Agency Negotiators: Nina Rannells and John Sindzinski,
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
Property: City of Vallejo ferry terminal related property/assets
Agency Negotiators: Nina Rannells,
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions to the transfer of property/assets with the City of Vallejo for the Vallejo Baylink Service
 - c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action
To Be Determined*
Property: Pier 9, Port of San Francisco
Agency Negotiators: Nina Rannells and John Sindzinski,
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: Port of San Francisco
Under Negotiation: Terms and conditions of the Authority's proposed lease of office and berthing space at Pier 9 in San Francisco
11. REPORT OF ACTIVITY IN CLOSED SESSION *Action
To Be Determined*
- Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

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Water Emergency Transportation Authority
September 15, 2011 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

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Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, October 6, 2011 at 1:00 P.M.

San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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1. CALL TO ORDER – BOARD CHAIR (Location: San Francisco)

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

Information

- a. Executive Director's Report
- b. Legislative Update

8:15 a.m. - 1:00 p.m.
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**Water Emergency Transportation Authority
October 6, 2011 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
- a. Minutes September 15, 2011
 - b. Authorize Filing an Application with the Metropolitan Transportation Commission for \$400,000 Regional Measure 2 Capital Funds for Clipper Implementation
7. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: Pier 9, Port of San Francisco *To Be Determined*
Agency Negotiators: Nina Rannells and Melanie Jann.
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: Port of San Francisco
Under Negotiation: Terms and conditions of the Authority's proposed lease of office and berthing space at Pier 9 in San Francisco
 - b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo *To Be Determined*
Agency Negotiators: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease
 - c. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION *Action*
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case *To Be Determined*
8. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. *To Be Determined*
9. APPROVE VALLEJO FERRY SERVICE OPERATIONS TRANSFER AGREEMENT *Action*
10. PROCESS FOR ESTABLISHING VALLEJO FERRY SYSTEM FARES *Information/Action*
11. AWARD CONTRACT TO BLUE AND GOLD FLEET FOR OPERATION AND MAINTENANCE OF FERRY SERVICES *Action*
12. APPROVE AMENDMENT NO. 2 TO AGREEMENT #09-007 WITH KPFF, INC. FOR DESIGN AND ENGINEERING SERVICES FOR THE CENTRAL BAY OPERATIONS AND MAINTENANCE FACILITY *Action*
13. APPROVE AMENDMENT NO. 1 WITH POWER ENGINEERING FOR CONSTRUCTION OF SOUTH SAN FRANCISCO FERRY TERMINAL *Action*
14. AWARD CONSTRUCTION MANAGEMENT CONTRACT FOR BAY BREEZE VESSEL REFURBISHMENT PROJECT *Action*

Water Emergency Transportation Authority
October 6, 2011 Meeting of the Board of Directors

15. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY



Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Thursday, November 3, 2011 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

10-31-11P03:00 RCVD

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

Information

a. Executive Director's Report

b. Legislative Update

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Water Emergency Transportation Authority
November 3, 2011 Meeting of the Board of Directors

5. CONSENT AGENDA Action
a. Minutes October 5, 2011
b. WETA Board of Directors Meeting Schedule for Calendar Year 2012
7. APPROVE A FERRY SERVICE FARE POLICY Action
8. APPROVE FISCAL YEAR 2012 BUDGET FOR THE VALLEJO FERRY SERVICE Action
9. AUTHORIZE ACTIONS ASSOCIATED WITH THE REPLACEMENT OF THE HARBOUR 341 EMPRESS / VESSEL Action
10. AUTHORIZE RELEASE OF A REQUEST FOR QUOTATIONS (RFQ) FOR MARKETING AND PUBLIC INFORMATION SERVICES Action
11. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Action
Property: City of Berkeley term terminal related property
Agency Negotiators: Nina Fannells and John S. Wozniak
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Berkeley
Under Negotiation: Terms and conditions to the cooperative agreement/lease with the City of Berkeley for Berkeley service
To Be Determined
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Action
Property: Mare Island Maintenance Facility at Building 477 and Building 103 sites, City of Vallejo
Agency Negotiators: Nina Fannells and Keith Stannike
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease
To Be Determined
12. REPORT OF ACTIVITY IN CLOSED SESSION Action
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.
To Be Determined
13. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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**Water Emergency Transportation Authority
November 3, 2011 Meeting of the Board of Directors**

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, December 8, 2011 at 2:15 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

NOTE: MEETING TIME 2:15 P.M.

The full agenda packet is available for download at www.waterttransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

Information

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Water Emergency Transportation Authority
December 8, 2011 Meeting of the Board of Directors

8. CONSENT CALENDAR Action
a. Minutes November 3, 2011
7. AUTHORIZE EXECUTION OF A PASS-THROUGH AGREEMENT WITH THE CITY OF VALLEJO TO PROVIDE PROPOSITION 18 FUNDS TO SUPPORT THE VALLEJO FERRY MAINTENANCE FACILITY PROJECT Action
8. OVERVIEW OF THE SOUTH SAN FRANCISCO FERRY SERVICE IMPLEMENTATION ACTIVITIES Information
9. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Action
Property: Mare Island Maintenance Facility at Building 477 and Building 168 sites, City of Vallejo
Agency Negotiators: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation/ Terms and conditions of the Authority's proposed lease To Be Determined
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Action
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.2: one case To Be Determined
10. REPORT OF ACTIVITY IN CLOSED SESSION Action
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. To Be Determined
11. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS
- ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Thursday, January 5, 2012 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

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AGENDA

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| 1. <u>CALL TO ORDER – BOARD CHAIR</u> | <i>Information</i> |
| 2. <u>ROLL CALL/PLEDGE OF ALLEGIANCE</u> | <i>Information</i> |
| 3. <u>REPORT OF BOARD CHAIR</u> | <i>Information</i> |
| 4. <u>REPORTS OF DIRECTORS</u> | <i>Information</i> |
| 5. <u>REPORTS OF STAFF</u> | <i>Information</i> |
| a. Executive Director's Report | |
| b. Legislative Update | |
| 6. <u>CONSENT CALENDAR</u> | <i>Action</i> |
| a. Minutes December 8, 2011 | |

12-30-11A08:30 RCVD

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**Water Emergency Transportation Authority
January 5, 2012 Meeting of the Board of Directors**

7. ADOPT FARE SCHEDULE FOR THE VALLEJO FERRY SERVICE *Action*
8. APPROVE THE PURCHASE OF INSURANCE FOR THE SOUTH SAN FRANCISCO SERVICE *Action*
9. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CLIPPER MEMORANDUM OF UNDERSTANDING WITH MTC AND OTHER TRANSIT OPERATORS *Action*
10. RECESS INTO CLOSED SESSION
- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
- Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo
Agency Negotiators: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease *To Be Determined*
11. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
- Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. *To Be Determined*
12. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, February 16, 2012 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update
6. CONSENT CALENDAR
 - a. Minutes January 5, 2012

Information

Information

Information

Information

Information

02-13-12A08:50 RCVD

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**Water Emergency Transportation Authority
February 16, 2012 Meeting of the Board of Directors**

- b. Accept the Independent Auditor's Annual Financial Reports for the Fiscal Year 2010/11 *Action*
- c. Authorize the Executive Director to Execute a Master Programs Funding Agreement with Alameda County Transportation Commission *Action*
- 7. APPROVE A SOLE SOURCE CONTRACT WITH VALLEY POWER SYSTEMS NORTH INC., FOR IN FRAME OVERHAUL OF THE ENCINAL'S MAIN ENGINES *Action*
- 8. APPROVE ON-CALL MARKETING AND PUBLIC INFORMATION SERVICES LIST AND AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACTS *Action*
- 9. APPROVE CHANGES TO DIVERSITY PROGRAM FOR CONTRACTS AND SUBMITTAL OF THE REVISED PROGRAM TO THE U.S. DEPARTMENT OF TRANSPORTATION *Action*
- 10. APPROVE VESSEL BRANDING PLAN *Action*
- 11. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR CONSTRUCTION MANAGEMENT SERVICES FOR DREDGING PROJECTS *Action*
- 12. PROVIDE DIRECTION TO STAFF REGARDING POTENTIAL LEGISLATION TO STAGGER BOARD TERMS *Action*
- 13. RECESS INTO CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*

Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo
Agency Negotiators: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease *To Be Determined*
- 14. REPORT OF ACTIVITY IN CLOSED SESSION *Action*

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. *To Be Determined*
- 15. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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**Water Emergency Transportation Authority
February 16, 2012 Meeting of the Board of Directors**

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**CALL AND NOTICE OF A SPECIAL MEETING/WORKSHOP OF THE
BOARD OF DIRECTORS
SAN FRANCISCO BAY AREA
WATER EMERGENCY TRANSPORTATION AUTHORITY**

Notice is hereby given of a special meeting/workshop of the Board of Directors of the San Francisco Bay Area Water Emergency Transportation Authority called for the purpose set forth below and to be conducted at the following location and time:

Nossaman, LLP
50 California St, 34th Floor
San Francisco
1:00 P.M. on Thursday, March 1, 2012

The special meeting/workshop is being called for the purpose of reviewing WETA's program status and conducting discussion of strategic issues and directions.

Dated: February 24, 2012

Charlene Haught Johnson

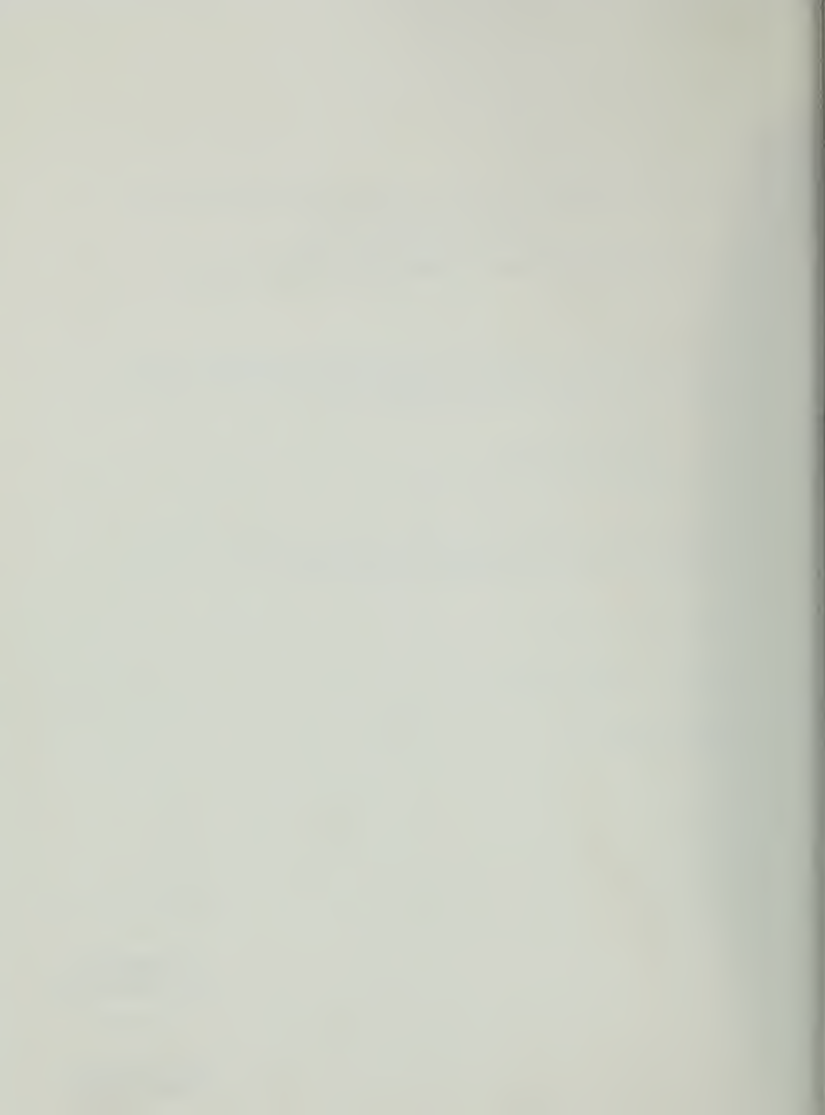
Charlene Haught Johnson
Chair of the Board

02-27-12 10:43:00

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

02-27-12 02:34 PM

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Beverly Johnson
John O'Rourke

**MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS - BOARD
RETREAT/WORKSHOP**

Thursday, March 1, 2012 at 1:00 P.M.
Nossaman, LLP
50 California St, 34th Floor
San Francisco

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The full agenda packet is available for download at www.waterttransit.org.

AGENDA

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1. **REVIEW PROGRAM STATUS**

Information/Action
To Be Determined

2. **DISCUSS STRATEGIC ISSUES/DIRECTIONS**

Information/Action
To Be Determined

3. **RECESS INTO CLOSED SESSION**

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Executive Director

Action
To Be Determined

4. **REPORT OF ACTIVITY IN CLOSED SESSION**

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

Action
To Be Determined

**Water Emergency Transportation Authority
October 12, 2010 Board of Directors Retreat/Workshop**

5. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, March 15, 2012 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update
6. CONSENT CALENDAR
 - a. Minutes February 16, 2012

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Action

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Water Emergency Transportation Authority
March 15, 2012 Meeting of the Board of Directors

7. AUTHORIZE STAFF TO PROCEED TO DEVELOP LEGISLATION TO
CREATE STAGGERED DIRECTOR TERMS **Action**

8. APPROVE FY 2011/12 OPERATING BUDGET INCREASE AND
AUTHORIZE FILING AN APPLICATION WITH THE METROPOLITAN
TRANSPORTATION COMMISSION FOR ADDITIONAL FY 2011/12
REGIONAL MEASURE 2 OPERATING FUNDS TO SUPPORT THIS
INCREASE **Action**

9. APPROVE PROPOSITION 1B PROGRAM OF PROJECTS AND
AUTHORIZE AGENCY OFFICIALS TO EXECUTE PROGRAM
REQUIREMENTS **Action**

10. RECESS INTO CLOSED SESSION
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director **Action**
To Be Determined

11. REPORT OF ACTIVITY IN CLOSED SESSION **Action**

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. **To Be Determined**

12. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

- ADJOURNMENT

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Thursday, April 5, 2012 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

Members of the Board

Charlene Haught Johnson, Chair

Anthony J. Intintoli, Jr., Vice Chair

Gerald Bellows

Timothy Donovan

Beverly Johnson

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Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

Information

3. REPORT OF BOARD CHAIR

Information

4. REPORTS OF DIRECTORS

Information

5. REPORTS OF STAFF

Information

- Executive Director's Report
- Legislative Update

6. CONSENT CALENDAR

Action

- Minutes March 1, 2012
- Minutes March 15, 2012

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**Water Emergency Transportation Authority
April 5, 2012 Meeting of the Board of Directors**

- | | |
|---|------------------------------------|
| 7. <u>PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS RELATED TO ADOPTING A FARE STRUCTURE FOR THE NEW SOUTH SAN FRANCISCO FERRY SERVICE</u> | <i>Timed Item
1:00 P.M.</i> |
| 8. <u>ADOPT A FARE STRUCTURE FOR THE NEW SOUTH SAN FRANCISCO FERRY SERVICE</u> | <i>Action</i> |
| 9. <u>APPROVE FISCAL YEAR 2011/12 OPERATING BUDGET FOR THE SOUTH SAN FRANCISCO FERRY SERVICE AND AUTHORIZE FILING APPLICATION WITH THE METROPOLITAN TRANSPORTATION COMMISSION FOR REGIONAL MEASURE 2 OPERATING FUNDS</u> | <i>Action</i> |
| 10. <u>APPROVE ON-CALL DREDGING CONSULTING AND CONSTRUCTION MANAGEMENT SERVICES LIST AND CONTRACT AWARD</u> | <i>Action</i> |
| 11. <u>RECESS INTO CLOSED SESSION</u> | |
| a. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>
Title: Executive Director | <i>Action
To Be Determined</i> |
| b. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease | <i>Action
To Be Determined</i> |
| 12. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. | <i>Action
To Be Determined</i> |
| 13. <u>OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS</u> | |

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

**MEETING AGENDA FOR THE
WETA BOARD OF DIRECTORS**

BOARD OF DIRECTORS' MEETING

Thursday, May 3, 2012 at 1:00 P.M.

**San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco**

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AGENDA

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3. **REPORT OF BOARD CHAIR**
4. **REPORTS OF DIRECTORS**
5. **REPORTS OF STAFF**
 - a. Executive Director's Report
 - b. Legislative Update

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Water Emergency Transportation Authority
May 3, 2012 Meeting of the Board of Directors

6. CONSENT CALENDAR *Motion*
a. Minutes April 5, 2012
7. AWARD OF FLOAT CONSTRUCTION CONTRACT FOR THE CLAY STREET OAKLAND PASSENGER FLOAT REPLACEMENT *Resolution*
8. APPROVE AMENDMENT WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR THE PROVISION OF ACCOUNTING SUPPORT SERVICES *Resolution*
9. APPROVE AMENDMENT WITH LINDSAY, HART, NEIL & WEIGLER, LLP FOR THE PROVISION OF FEDERAL LEGISLATIVE REPRESENTATION *Resolution*
10. RECESS INTO CLOSED SESSION
- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION *Action*
Title: Executive Director *To Be Determined*
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo *To Be Determined*
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease
11. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
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Water Emergency Transportation Authority
May 3, 2012 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

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Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, June 7, 2012 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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AGENDA

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**Water Emergency Transportation Authority
June 7, 2012 Meeting of the Board of Directors**

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| <p>6. <u>CONSENT CALENDAR</u></p> <ul style="list-style-type: none">a. Minutes May 3, 2012b. Overview of the FY 2011/12 Financial Audit Scope and Processc. Authorize Filing Applications with the Metropolitan Transportation Commission for FY 2012/13 Regional Measure 1 and Regional Measure 2 Operating Funds | <p><i>Motion/Action</i></p> |
| <p>7. <u>APPROVE FISCAL YEAR 2012/13 OPERATING AND CAPITAL BUDGET</u></p> | <p><i>Motion</i></p> |
| <p>8. <u>APPROVE PURCHASE OF FY 2012/13 COMMERCIAL INSURANCE POLICIES</u></p> | <p><i>Resolution</i></p> |
| <p>9. <u>APPROVE AMENDMENT TO THE VALLEJO FERRY SERVICE OPERATIONS TRANSFER AGREEMENT</u></p> | <p><i>Resolution</i></p> |
| <p>10. <u>AUTHORIZE THE PARTIAL REDEMPTION OF THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY REVENUE BOND, SERIES 2010 AND THE EXECUTION AND DELIVERY OF THE FIRST SUPPLEMENT TO THE TRUST AGREEMENT</u></p> | <p><i>Resolution</i></p> |
| <p>11. <u>APPROVE CONTRACT AMENDMENT WITH NEMATODE MEDIA, LLC (DBA BAY CROSSINGS) FOR ADVERTISING IN BAY CROSSINGS AND OTHER PUBLIC INFORMATION AND MARKETING SERVICES IN FY 2012/13</u></p> | <p><i>Resolution</i></p> |
| <p>12. <u>APPROVE CONTRACT AMENDMENT WITH BROAD & GUSMAN, LLP FOR THE PROVISION OF STATE LEGISLATIVE REPRESENTATION IN FY 2012/13</u></p> | <p><i>Resolution</i></p> |
| <p>13. <u>APPROVE CONTRACT AMENDMENT WITH NOSSAMAN LLP FOR THE PROVISION OF LEGAL SERVICES IN FY 2011/12 AND 2012/13</u></p> | <p><i>Resolution</i></p> |
| <p>14. <u>RECESS INTO CLOSED SESSION</u></p> <ul style="list-style-type: none">a. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>
Title: Executive Directorb. <u>CONFERENCE WITH REAL PROPERTY NEGOTIATORS</u>
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease | <p><i>Action</i>
<i>To Be Determined</i></p> <p><i>Action</i>
<i>To Be Determined</i></p> |
| <p>15. <u>REPORT OF ACTIVITY IN CLOSED SESSION</u>
Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in</p> | <p><i>Action</i>
<i>To Be Determined</i></p> |

**Water Emergency Transportation Authority
June 7, 2012 Meeting of the Board of Directors**

closed session.

16. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
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Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Friday, June 29, 2012 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

NOTE: MEETING DATE, FRIDAY, JUNE 29

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 - b. Legislative Update

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**Water Emergency Transportation Authority
June 29, 2012 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes June 7, 2012
7. INITIATE OUTREACH ACTIVITIES ASSOCIATED WITH ESTABLISHING CLIPPER FARES FOR THE ALAMEDA/OAKLAND AND ALAMEDA HARBOR BAY FERRY SERVICES *Action*
8. UPDATE ON PLANS FOR THE 34TH AMERICA'S CUP EVENT IN SAN FRANCISCO *Information*
9. RECESS INTO CLOSED SESSION
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION *Action*
Title: Executive Director *To Be Determined*

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC *To Be Determined*
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease
10. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

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Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, August 2, 2012 at 1:30 P.M.

San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

NOTE: MEETING TIME 1:30 P.M.

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AGENDA

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 - b. Legislative Update

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**Water Emergency Transportation Authority
August 2, 2012 Meeting of the Board of Directors**

6. CONSENT CALENDAR **Action**
a. Minutes June 29, 2012
7. OVERVIEW OF FY 2011/12 FINANCIAL AUDIT SCOPE AND PROCESS **Information**
8. UPDATE ON WETA 2012 – 2021 SHORT RANGE TRANSIT PLAN **Information**
9. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL REVIEW SERVICES FOR THE VALLEJO FERRY MAINTENANCE FACILITY **Action**
10. RECESS INTO CLOSED SESSION
a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS **Action**
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC **To Be Determined**
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease
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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

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Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Thursday, September 6, 2012 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

The full agenda packet is available for download at www.watertransit.org.

AGENDA

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1. CALL TO ORDER – BOARD CHAIR
2. ROLL CALL/PLEDGE OF ALLEGIANCE
3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
September 6, 2012 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
 a. Minutes August 2, 2012
7. PUBLIC HEARING TO CONSIDER COMMENTS ON THE PROPOSAL TO ESTABLISH NEW FARES FOR THE CLIPPER FARE PAYMENT SYSTEM *Timed Item
1:00 P.M.*
8. ESTABLISH NEW FARES FOR THE CLIPPER FARE PAYMENT SYSTEM *Action*
9. AUTHORIZE CONTRACT AWARD FOR DREDGING SERVICES FOR THE HARBOR BAY TERMINAL AND CHANNEL AND RELATED ACTIONS *Action*
10. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS FOR ENVIRONMENTAL REVIEW SERVICES FOR THE VALLEJO FERRY MAINTENANCE FACILITY *Action*
11. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR SHIPYARD SERVICES FOR THE ENCINAL MAIN ENGINE OVERHAUL PROJECT *Action*
12. REVIEW DRAFT WETA 2012 – 2021 SHORT RANGE TRANSIT PLAN *Action*
13. RECESS INTO CLOSED SESSION *Action*
 a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *To Be Determined*
 Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC
 Agency Negotiator: Nina Rannells
 San Francisco Bay Area Water Emergency Transportation Authority
 Negotiating Parties: City of Vallejo
 Under Negotiation: Terms and conditions of the Authority's proposed lease
14. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
 Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. *To Be Determined*
15. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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Under Cal. Gov't. Code sec. 84308, Directors are reminded that they must disclose on the record of the proceeding any contributions received from any party or participant in the proceeding in the

Water Emergency Transportation Authority
September 6, 2012 Meeting of the Board of Directors

amount of more than \$250 within the preceding 12 months. Further, no Director shall make, participate in making, or in any way attempt to influence the decision in the proceeding if the Director has willfully or knowingly received a contribution in an amount of more than \$250 within the preceding 12 months from a party or such party's agent, or from any participant or his or her agent, provided, however, that the Director knows or has reason to know that the participant has a financial interest in the decision. For further information, Directors are referred to Government Code section 84308 and to applicable regulations.



WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

Members of the Board

Charlene Haught Johnson, Chair
Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Thursday, September 6, 2012 at 1:00 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

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AGENDA (Amended 9/4/12)

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1. CALL TO ORDER – BOARD CHAIR

Information

2. ROLL CALL/PLEDGE OF ALLEGIANCE

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3. REPORT OF BOARD CHAIR

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4. REPORTS OF DIRECTORS

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5. REPORTS OF STAFF

- Executive Director's Report
- Legislative Update

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Water Emergency Transportation Authority
September 6, 2012 Meeting of the Board of Directors

6. CONSENT CALENDAR *Action*
 a. Minutes August 2, 2012
7. PUBLIC HEARING TO CONSIDER COMMENTS ON THE PROPOSAL TO ESTABLISH NEW FARES FOR THE CLIPPER FARE PAYMENT SYSTEM *Timed Item
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8. ESTABLISH NEW FARES FOR THE CLIPPER FARE PAYMENT SYSTEM *Action*
9. AUTHORIZE CONTRACT AWARD FOR DREDGING SERVICES FOR THE HARBOR BAY TERMINAL AND CHANNEL AND RELATED ACTIONS *Action*
10. APPROVE CONTRACT AWARD FOR NEPA ENVIRONMENTAL REVIEW SERVICES FOR THE VALLEJO FERRY MAINTENANCE FACILITY *Action*
11. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR SHIPYARD SERVICES FOR THE ENCINAL MAIN ENGINE OVERHAUL PROJECT *Action*
12. REVIEW DRAFT WETA 2012 – 2021 SHORT RANGE TRANSIT PLAN *Action*
13. RECESS INTO CLOSED SESSION *Action*
 a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC
 Agency Negotiator: Nina Rannells
 San Francisco Bay Area Water Emergency Transportation Authority
 Negotiating Parties: City of Vallejo
 Under Negotiation: Terms and conditions of the Authority's proposed lease
*Action
To Be Determined*
14. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
 Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session. *To Be Determined*
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Water Emergency Transportation Authority
September 6, 2012 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY



Members of the Board

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Anthony J. Intintoli, Jr., Vice Chair
Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, October 4, 2012 at 1:30 P.M.

San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

NOTE: MEETING TIME 1:30 P.M.

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3. REPORT OF BOARD CHAIR
4. REPORTS OF DIRECTORS
5. REPORTS OF STAFF
 - a. Executive Director's Report
 - b. Legislative Update

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**Water Emergency Transportation Authority
October 4, 2012 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
 - a. Minutes September 6, 2012
7. AUTHORIZE CONTRACT AWARD FOR SHIPYARD SERVICES FOR THE ENCINAL MAIN ENGINE OVERHAUL PROJECT *Action*
8. APPROVE 2012 – 2021 SHORT RANGE TRANSIT PLAN *Action*
9. OVERVIEW OF SAN FRANCISCO BAY FERRY FALL 2012 MARKETING AND COMMUNICATIONS PROGRAM *Information*
10. UPDATE ON NEW PORT OF SAN FRANCISCO WATER TAXI PROGRAM *Information*
11. RECESS INTO CLOSED SESSION
 - a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*

Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: City of Vallejo
Under Negotiation: Terms and conditions of the Authority's proposed lease

To Be Determined
12. REPORT OF ACTIVITY IN CLOSED SESSION *Action*

Chair will report any action taken in closed session that is subject to reporting at this time. Action may be taken on matters discussed in closed session.

To Be Determined
13. OPEN TIME FOR PUBLIC COMMENTS FOR NON-AGENDA ITEMS

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

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Gerald Bellows
Timothy Donovan
Beverly Johnson

MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING
Thursday, November 1, 2012 at 1:00 P.M.
San Francisco Bay Area
Water Emergency Transportation Authority
9 Pier, Suite 111
San Francisco

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Information

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Information

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5. REPORTS OF STAFF

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- a. Executive Director's Report
- b. Legislative Update

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**Water Emergency Transportation Authority
November 1, 2012 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes October 4, 2012
b. WETA Board of Directors Meeting Schedule for Calendar Year 2013
7. UPDATE ON NEW PORT OF SAN FRANCISCO WATER TAXI PROGRAM *Information*
8. AUTHORIZE FILING AN APPLICATION FOR FEDERAL TRANSIT ADMINISTRATION FORMULA PROGRAM FUNDS TO SUPPORT VARIOUS CAPITAL PROJECTS *Action*
9. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE VALLEJO FERRY MAINTENANCE AND OPERATIONS FACILITY *Action*
10. AUTHORIZE RELEASE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR FERRY TERMINAL REFURBISHMENT CONSTRUCTION MANAGEMENT SERVICES *Action*
11. AUTHORIZE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR PURCHASE AND INSTALLATION OF LIFE SAVING EQUIPMENT FOR THE ENCINAL AND PERALTA *Action*
12. RECESS INTO CLOSED SESSION *Action*
a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *To Be Determined*
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC
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San Francisco Bay Area Water Emergency Transportation Authority
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13. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
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Water Emergency Transportation Authority
November 1, 2012 Meeting of the Board of Directors

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WATER EMERGENCY TRANSPORTATION AUTHORITY

WETA

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MEETING AGENDA FOR THE WETA BOARD OF DIRECTORS

BOARD OF DIRECTORS' MEETING

Thursday, December 13, 2012 at 1:30 P.M.

San Francisco Bay Area

Water Emergency Transportation Authority

9 Pier, Suite 111

San Francisco

NOTE: MEETING TIME 1:30 P.M.

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**Water Emergency Transportation Authority
December 13, 2012 Meeting of the Board of Directors**

6. CONSENT CALENDAR *Action*
a. Minutes November 1, 2012
b. Accept the Independent Auditor's Annual Financial Reports for the Fiscal Year 2011/12
7. AUTHORIZE CHANGE IN STATUS FOR ONE FULL-TIME PLANNER POSITION *Action*
8. RICHMOND FERRY TERMINAL PROJECT UPDATE *Information*
9. SUMMARY OF 2012 EMERGENCY RESPONSE ACTIVITIES *Information*
10. SUMMARY OF FIRST QUARTER FY 2012/13 OPERATING STATISTICS AND SPECIAL EVENT SERVICES *Information*
11. RECESS INTO CLOSED SESSION
a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS *Action*
Property: Mare Island Maintenance Facility at Building 477 and Building 165 sites, City of Vallejo and Lennar Mare Island, LLC *To Be Determined*
Agency Negotiator: Nina Rannells
San Francisco Bay Area Water Emergency Transportation Authority
Negotiating Parties: Lennar Mare Island, LLC
Under Negotiation: Terms and conditions of the Authority's proposed lease
12. REPORT OF ACTIVITY IN CLOSED SESSION *Action*
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